



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L21010MH1980PLC022820

Whereby certify that the name of the company has been changed from RAMA PULP AND PAPERS LIMITED to NATH INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RAMA PULP AND PAPERS PRIVATE LIMITED.

Given under my hand at Mumbai this Fifteenth day of November two thousand nineteen.

DS Ministry
of Corporate
Affairs 23

V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

NATH INDUSTRIES LIMITED

NATH HOUSE,, NATH ROAD,, AURANGABAD, Maharashtra, India, 431005

