

Form I. R.
Certificate of Incorporation

No. 4962 of 1968 - 69

I hereby certify that **ELECTRONICS CONSORTIUM PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited

Given under my hand at NEW DELHI

this TWENTIETH day of NOVEMBER
29th KARTIKA

One Thousand Nine Hundred and SIXTY EIGHT
1980-SAKA



Sd/-
(F. N. SANYAL)
Registrar of Companies
Delhi

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**FRESH CERTIFICATE OF CORPORATION
CONSEQUENT ON CHANGE OF NAME**

Company No. 4962

IN THE OFFICE OF THE REGISTRAR OF COMPANIES.
DELHI AND HARYANA
(UNDER THE COMPANIES ACT, 1956 (OF 1956))

In the matter of **ELECTRONICS CONSORTIUM LIMITED**

I hereby certify that **ELECTRONICS CONSORTIUM LIMITED**, which was originally incorporated on TWENTIETH day of NOVEMBER One Thousand Nine Hundred SIXTY EIGHT under the Indian Companies Act, VII of 1913. Companies Act, 1956 and under the name **ELECTRONICS CONSORTIUM LIMITED** having duly passed the necessary special resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing have been accorded thereto in the Department of Company Affairs, New Delhi approval letter No. ROC/ Appv/21/4962/268 Dated 3-1-89. The name of the said Company is this day changed to **E. C. P. LIMITED** and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this SIXTH day of JANUARY
(One Thousand Nine HUNDRED EIGHTY NINE).



Sd/-
(RAKESH CHANDRA)
*Addl./ Registrar of Companies
Delhi and Haryana*

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

Company No. 4962

In the *Office* of the Registrar of Companies, Delhi & Haryana
(under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF **E.C.P. LIMITED**

I hereby certify that **E.C.P. LIMITED**, which was originally incorporated on TWENTIETH day of NOVEMBER One Thousand Nine Hundred SIXTY EIGHT under the Companies Act, 1956 (Act, 1 of 1956) under the name **ELECTRONICS CONSORTIUM LIMITED**, having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 read with Government of India, Department of Company Affairs Notification No. G.S.R. 507(E) dated 24-6-1985 by Registrar of Companies, Delhi & Haryana, New Delhi vide Letter No. 21/55-4962/5973 dated 31-3-92 the name of the said Company is this day changed to **SALORA INTERNATIONAL LIMITED** and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this THIRTY FIRST day of MARCH One Thousand Nine Hundred and Ninety Two.



Sd/-
(V.S. GALGALI)
*Registrar of Companies
Delhi and Haryana*