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FRESH CERTIFICATE OF INCORPORATION CONSEQUENT  
ON CHANGE OF NAME

In the Office of the Registrar of Companies DELHI & HARYANA  
( Under the Companies Act, 1956 (1 of 1956)

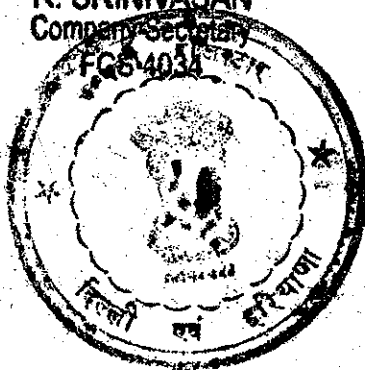
IN THE MATTER OF SHAMA PISTONS & RINGS LIMITED

I hereby certify that SHAMA PISTONS & RINGS LIMITED which was originally incorporated on 9th day of December, 1963 under the Companies Act, 1956 and under the name SHAMA PISTONS & RINGS LIMITED having duly passed the necessary resolution in terms of section 21 of Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto in the Ministry of Company Affairs, Regional Director, Kanpur letter No. 1144-D/5442 dated 19-10-1972 the name of the said company is this day changed to SHRIRAM PISTONS & RINGS LIMITED and this certificate is issued pursuant to section 23(1) of the said act.

Given under my hand at New Delhi this 25th day of October, 1972 ( One thousand nine hundred Seventy two ).

For SHRIRAM PISTONS & RINGS LTD  
CERTIFIED TRUE COPY

*R. Srinivasan*  
R. SRINIVASAN  
Company Secretary



Sd/-  
( R. P. KHANDPUR )  
-Asstt. Registrar of Companies,  
Delhi & Haryana.

CERTIFIED TO BE TRUE COPY

*V. V. Sharma*  
Asstt. Registrar of Companies  
Delhi & Haryana 25/10/72

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Form I. R.

**CERTIFICATE OF INCORPORATION**

No. 4084. of 1963.

I hereby certify that SHAMA PISTONS & RINGS  
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 9<sup>TH</sup> ( 18<sup>TH</sup>) day of DECEMBER (AGRAHAYANA)  
One thousand nine hundred and SIXTY-THREE. (1885).



*A. R. Khare*  
(A. R. KHARE)  
Registrar of Companies.  
DELHI.

J.S. & L.  
NCP-1973-112401-2-186-25-11-61-5,000.

'Bhatia'

For SHRIRAM PISTONS & RINGS LTD  
CERTIFIED TRUE COPY

*R. Srinivasan*  
R. SRINIVASAN  
Company Secretary  
FCS 4034