



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L25111GJ1989PLC013041

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s CAMEX LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 26-09-2018 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this Second day of November Two thousand eighteen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

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

CAMEX LIMITED

CAMEX HOUSE, 2ND FLOOR, STADIUM - COMMERCE ROAD,
NAVRANGPURA, AHMEDABAD, Gujarat, India, 380009





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Corporate Identity Number: L25111GJ1989PLC013041

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s CAMEX LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this Thirteenth day of January Two thousand eighteen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

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

CAMEX LIMITED

CAMEX HOUSE, 2ND FLOOR, STADIUM - COMMERCE ROAD,
NAVRANGPURA, AHMEDABAD, Gujarat, India, 380009



GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Gujarat, Dadra & Nagar Haveli,
RoC Bhavan, Opp. Rupal Park Society, B/h. Ankur Bus Stop,
Naranpura, Ahmedabad-380013, Gujarat, INDIA

Corporate Identity Number :L24230GJ1989PLC013041

**Fresh Certificate of Incorporation Consequent upon
CHANGE OF NAME**

IN THE MATTER OF

M/S. CAMEX INTERMEDIATES LIMITED

I hereby certify that

CAMEX INTERMEDIATES LIMITED

which was originally incorporated on **TWENTY SECOND** day of **NOVEMBER**
NINETEEN EIGHTY NINE under the Companies Act, 1956 (No. 1 of 1956) as

DEVRIA INTERMEDIATES 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 of the Companies Act,
1956, read with Government of India, Department of Company Affairs New Delhi,
Notification No. GSR 507(E) dated 24-06-1985 vide SRN A04876660
DATED **06/10/2006** the name of the said Company is this day changed to

CAMEX LIMITED

and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at **AHMEDABAD** this **SIXTH** day of **OCTOBER**,
TWO THOUSAND SIX.



Sd/-

[SHASHI RAJ DARAJ]

Asstt. Registrar of Companies,
Gujarat, Dadra & Nagar haveli



Co. No. 04 - 13041

Fresh Certificate of Incorporation Consequent on

CHANGE OF NAME

IN THE OFFICE OF
**THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA AND NAGAR HAVELI.**
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF

DEVRIA INTERMEDIATES LIMITED

I certify that

DEVRIA INTERMEDIATES LIMITED

which was originally incorporated on **22/11/1989** under the Companies Act, 1956 and under the name

DEVRIA INTERMEDIATES PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21/31/44 of the Companies Act, 1956, on **09/03/1999** and the approval of the Central Government signified in writing having been accorded thereto by the Registrar of Companies, Gujarat, vide his letter dated **30/03/1999** in terms of Government of India, Ministry of Law, Justice & Company Affairs (Department of Company Affairs) Notification No. GSR 507(E) dated 24-06-1985 the name of the said Company is this day changed to

CAMEX INTERMEDIATES LIMITED

and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at **AHMEDABAD.**

Dated this **30/03/1999.**



Sd/-

[B. C. MEENA]

Astt. Registrar of Companies,
Gujarat,
Dadra & Nagar Haveli



Co. No. 04 - 13041 of 1989-90
Fresh Certificate of Incorporation Consequent on
CHANGE OF NAME
IN THE OFFICE OF
THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA AND NAGAR HAVELI.
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF

DEVRIA INTERMEDIATES PRIVATE LIMITED

I certify that

DEVRIA INTERMEDIATES PRIVATE LIMITED

which was originally incorporated on **22/11/1989** under the Companies Act, 1956
and under the name

DEVRIA INTERMEDIATES PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21/31/44 of the
Companies Act, 1956, and the approval of the Central Government signifies in
writing having been accorded thereto in the Ministry of Law, Justice & Company
Affairs; Department of Company Affairs (Company Law Board) on **SPECIAL
RESOLUTION** passed on dated **23rd March, 1992**, the name of the said Company
is this day changed to

DEVRIA INTERMEDIATES LIMITED

and this certificate is issued pursuant to Section 23(1) of the said Act. Given
under my hand at **AHMEDABAD.**

Dated this **22/04/1992.**



Sd/-
[B. L. K. SRIVASTAVA]
Asstt. Registrar of Companies,
Gujarat
Dadra & Nagar Haveli



सत्यमेव जयते

FORM I. R.

CERTIFICATE OF INCORPORATION

No. 04 - 13041 of 1989-90

Thereby certify that **DEVRIA INTERMEDIATES 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 **AHMEDABAD** this **TWENTYSECOND** day of **NOVEMBER**, One thousand Nine Hundred and **EIGHTY NINE**.



Sd/-
[S. K. RAVI]
Registrar of Companies
GUJARAT
Dadra & Nagar Haveli