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GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS

Maharashtra, Mumbai

Everest, 100, Marine Road, Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number U65990MH1988PTC048117

Fresh Certificate of Incorporation Consequent upon
Change of Name

IN THE MATTER OF M/s PUSHPAK FINANCE AND INVESTMENTS LIMITED

I hereby certify that PUSHPAK FINANCE AND INVESTMENTS LIMITED which was originally incorporated on FOURTEENTH day of JULY NINETEEN EIGHTY EIGHT under the Companies Act, 1956 (No. 1 of 1956) as PUSHPAK FINANCE AND INVESTMENTS 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. G.S.R 507 (E) dated 24/06/1985 vide SRN A03317245 dated 01/09/2006 the name of the said company is this day changed to Aditya Birla Retail Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this FIRST day of SEPTEMBER TWO THOUSAND SIX.



(MILIND VITTHALRAO
CHAKRANARAYAN)
Maharashtra, Mumbai

Off. Addl. Registrar of Companies
Maharashtra, Mumbai