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Company Number:
U05001TN1986PTC012803

सत्यमेव जयते

CONVERSION OF PUBLIC TO PRIVATE COMPANY UNDER SECTION 31 OF THE COMPANIES ACT, 1956.

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Tamil Nadu, Chennai-6
(Under the Companies Act, 1956 (I of 1956)

IN THE MATTER OF* ASVINI FISHERIES LIMITED *** ***

I hereby certify that ASVINI FISHERIES LIMITED *** ***

which was originally incorporated on EIGHTEENTH day of MARCH 1986

under** Companies Act, 1956/1913 and under the name *** *** ***

*** *** ASVINI FISHERIES LIMITED *** ***

having duly passed the necessary resolution on 18.11.2004 in terms of Section ~~21/22(1)(e)/22(1)(b)~~/44/~~43A(4)/~~31 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Finance, Department of Company Affairs, Registrar of Companies, Chennai,

Letter No. 18-12803/S.31/2005 dated 11.03.2005

the name of the said company in this day changed to *** *** ***

*** *** ASVINI FISHERIES PRIVATE LIMITED *****

and this Certificate is issued pursuant to Section ~~23(1)~~/44/~~43A(4)/31~~ of the said Act.

Given under my hand at CHENNAI this EIGHTEENTH Day of MARCH

Two thousand FIVE TWENTYSEVENTH PHALGUNA

One thousand nine hundred and TWENTY SIX (Saka)

SEAL OF THE REGISTRAR OF COMPANIES TAMILNADU

(V. SWAMIDASON)
ASST. Registrar of Companies
Tamil Nadu, Chennai

* Here give the name of the company as existing prior to the Change.
** Here give the name of the Act(s) under which the company was originally registered and incorporated.



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We're honored to be part of your real estate journey

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