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Company Number : 18- 18779

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office fo the Registrar of Companies, Tamil Nadu, Madras-6,

(Under the Companies Act, 1956 (I of 1956)

IN THE MATTER OF* ..ountain Spinning Limited

I hereby certify that Mountain Spinning Limited

which was originally incorporated on 23rd day of February 1990

under ** Companies Act, 1956/~~1913~~ and under the name Mountainspinning Private Limited on 3.8.91

having duly passed the necessary resolution /in terms of Section 21/~~22 (1) (c) / 22 (1) (h)~~ of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Industry and Company Affairs, Department ~~of~~ Company Affairs, Registrar of Companies, Madras, Letter No. 133/18779/Del(S.21)/91 dated 29.8.91.

the name of the said company in this day changed to MOUNTAIN SPINNING MILLS LIMITED

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

Given under my hand at MADRAS This Twenty ninth Day of August

One Thousand nine hundred and ~~Eighty~~ Ninety Seventh

One thousand nine hundred and Thirteen (Saka) Bhadra

Seal of the Registrar of Companies Tamilnadu

(V. GOVINDAN)
Registrar of Companies
Tamil Nadu

* 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.

or misfortune wherever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own dishonesty.

25. Subject to the provisions of companies act, 1956 or any other enactment in force, to indemnify and keep indemnified members officers, directors, agents and servants of the company, or for any loss, damage or misfortune whatever, and which shall happen in the execution of the duties of their office or in relation thereto.

SECRECY

26. Every Director, Manager, Secretary, Accountant, Trustee, Member of a Committee, officer Servant, Agent or other person employed in the business of the company, shall if so required by the company before entering upon his duties or at any time during his term of office sign a declaration pledging himself to observe a strict secrecy respecting all transactions of the company and the state of accounts and in the matters relating thereto, and shall by such declaration pledge himself not be to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required so to do by the Directors or by any meeting or by a Court of law or by the person to whom such matter relates and except so far as may be necessary in order to comply with any of the provisions in these articles contained.

Sl. No.	**Signature Names, address, descriptions and occuptations of the subscribers**	**Witness Signature, Name, address description and occupation**
1.	Sd..... C.PARAMASIVAM, S/o V.M. Chidambaram, Industrialists, 69/10A, Machado Colony, Bucklepuram, Tuticorin.	Sd. ..... N. MANTHIRAMURTHI B.Com,FCA S/o A.N.LINGAM Chartered Accountant 86,P.T.Rajan Road Madurai 625 002. Camp: Tuticorin
2.	Sd..... P.MAHIMA, W/o C.Paramasivam, 69/10A, Machado Colony, Bucklepuram, Tuticorin.	

PLACE: Tuticorin
DATE : 13th February 1990.





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

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