



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Office of the Registrar of Companies, Kanpur  
10/499-B, Allenganj,, Khalasi Line,, , ,  
Kanpur, 208002

**Certificate of Incorporation pursuant to change of name  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : L17291UP1979PLC004804

I hereby certify that the name of the company has been changed from PRAKASH WOOLLEN MILLS LIMITED to Prakash Woollen & Synthetic Mills Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PRAKASH WOOLLEN MILLS LIMITED

Given under my hand at Kanpur this Twenty Seventh day of July Two Thousand Fifteen.

Signature valid

Digitally signed by Ministry  
of Corporate Affairs - Govt  
of India  
Date: 2015.07.19 11:05:13  
GMT+05:30

SATYA PARKASH KUMAR

Registrar of Companies  
Registrar of Companies  
RoC-Kanpur

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

Prakash Woollen & Synthetic Mills Limited  
18TH KM STONE, DELHI MORADABAD ROAD, DELHI MORADABAD ROAD NH-  
24, VILLAGE AMHERA,  
DISTT J P NAGAR - 244102,  
Uttar Pradesh, INDIA