



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES, HYDERABAD
FOR ANDHRA PRADESH AND TELANGANA,
2ND FLOOR, CORPORATE BHAVAN, GSI POST, NEAR INDU ARANYA, THATTE
ANNARAM, HYDERABAD, TELANGANA-500 068

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

Corporate Identification Number (CIN):L24219TG1986PLC016607

I hereby certify that the name of the company has been changed from NAGARJUNA AGRICHEM LIMITED to NACL INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name EAST INDIA FINANCE LIMITED.

Given under my hand at Hyderabad this Fourth day of September two thousand seventeen.



K.GEETHA MAHALAKSHMI
Dy.Registrar of companies
Roc – Hyderabad

Note: This certificate is issued after incorporating the name of the company as at the time of Incorporation and present address of O/o ROC Hyderabad.

For NACL Industries Limited

Satish Kumar Subudhi
Company Secretary & Head-Legal

Company No: 01-16607



FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the Office the Registrar of Companies,
Andhra Pradesh, Hyderabad.

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF CHEMAGRO INTERNATIONAL LIMITED

I hereby certify that M/s. CHEMAGRO INTERNATIONAL LIMITED

was originally incorporated on 11th day of November, 1986
in West Bengal
under the companies Act, 1956, under the name M/s. EAST INDIA FINANCE
LIMITED subsequently changed the name to Chemagro
International Limited w.e.f 11.1.93 and transferred to
Andhra Pradesh w.e.f 22.11.93.

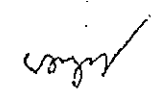
The said M/s. CHEMAGRO INTERNATIONAL LIMITED
having duly passed necessary resolution on 18.9.96 under
~~having duly passed necessary resolution under~~
under section 21/22(1)(e)/22(1) (b) of the companies Act, 1956 and also having obtained the
RAP/TA.1/Sec.21/16607/95
approval of the Central Government in writing vide letter No.
dated 26-09-96 of Registrar of Companies, Andhra Pradesh, Department of
Company affairs has changed its name to M/s. NAGARJUNA AGRICHEM LIMITED

This certificate is Issued pursuant to section 23(1) of the said Act

Given under my hand at Hyderabad, this 26th day of September

One Thousand Nine Hundred and Ninety Six.



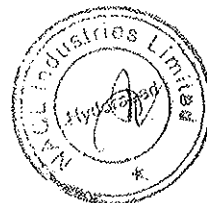
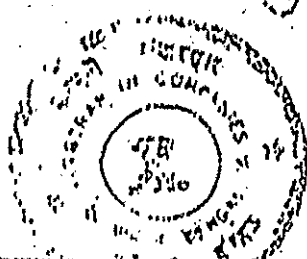

(S.N. JEYA)
REGISTRAR OF COMPANIES
ANDHRA PRADESH: HYDERABAD



कम्पनियों के रजिस्ट्रार के कार्यालय में
In the Office of the Registrar of Companies... ..
[Under the Companies Act, 1956 (1 of 1956)]

I hereby certify that East India Finance Limited, which was originally incorporated on 21st day of November 1986 under the Companies Act, 1956 under the name East India Finance Limited having duly passed the necessary resolution in terms of section 21(2)(b) of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs.

It remains to be ascertained...
 my duty may be...
 Given under my hand at Concord, Mass. this day of January... 1923...
 (One thousand nine hundred and twenty three...)





कम्पनी अधिनियम 1956

प्रारूप ० आई ० आर ०
Form I. R.

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

ता० का सं०
No. 41486 of 1986

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that... East India Finance
Limited

Is this day incorporated under the Companies Act 1956 (No. 1 of 1956)
and that the Company is limited.

मेरे हस्ताक्षर से आज ता० को दिया गया।

Given under my hand at... Calcutta this... Eleventh
day of... November One thousand nine hundred and... Eighty Six



[Signature]
कम्पनियों का रजिस्ट्रार
Registrar of Companies.
West Bengal

जे० एस० सी-1
J. S. C-1
S.Y.C.—'86

[Signature]



संस्कृत

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र

Certificate for Commencement of Business

कम्पनी अधिनियम, 1956 की धारा 149(3) के अनुसार म

Pursuant of Section 149(3) of the Companies Act, 1956

NO:- 41486 of 86.

मैं एतद्वारा प्रमाणित करता हूँ कि

जो कम्पनी अधिनियम, 1956 के अधीन तारीख को नियमित की गई थी और जिसने आज विहित प्रारूप में सम्पूर्ण रूप से तत्प्रापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149(1) (क) से लेकर (घ) तक/149(2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

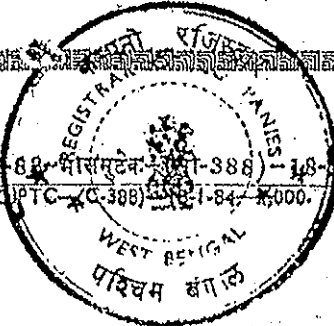
I hereby certify that the *East India Finance Limited*

which was incorporated under the Companies Act, 1956, on the *Eleventh* day of *November* 19*86*, and which has this day filed a duly verified declaration in this prescribed form that the conditions of section 149(1)(a) to (d)/149(2)(a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख को में दिया गया।

Given under my hand at *Calcutta* this *Tenth* day of *January* one thousand nine hundred and *Eighty Seven*

Ch. H. Ghosh
कम्पनियों का रजिस्ट्रार
Registrar of Companies



सं० एत० सी०-10
J.S.C-10

प्रभासमूदेक-5 सिविल/82-83-प्रभासमूदेक-388-18-84-7,000.
M.D.P.T.C-5 Civil/82-83-D.P.T.C-388-18-84-7,000.

