



gE' .od O'Vo

No. 21360

**CERTIFICATE OF CHANGE OF NAME  
IN THE OFFICE OF THE REGISTRAR OF COMPANIES,  
UNDER THE COMPANIES ACT, 1956.**

*In the matter of* **DEEPAK FERTILISERS AND  
PETROCHEMICALS CORPORATION PRIVATE LIMITED.**

*I do hereby certify that pursuant to the, provisions of section  
23 of Companies Act, 1956 and the Special  
Resolution passed by the company at its Extra-ordinary  
General meeting on the 8th June, 1979.*

*The name of* **DEEPAK FERTILISERS AND  
PETROCHEMICALS CORPORATION PRIVATE LIMITED  
has this day been changed to DEEPAK FERTILISERS  
AND PETROCHEMICALS CORPORATION LIMITED.**

*And that the said company has been duly  
incorporated as a company under the provisions of  
the said Act.*

*Dated this Fourteenth day of June One Thousand  
Nine Hundred and Seventynine.*



The Seal of  
the Registrar of  
Companies  
Maharashtra

Sd/-

**B. L. MEENA**

Asstt. Registrar of Companies,  
Maharashtra, Bombay,

**Certified True Copy  
For Deepak Fertilisers And Petrochemicals Corporation Limited**

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**K Subharaman  
Executive Vice President (Legal) and Company Secretary**



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FORM I, R.

# Certificate of Incorporation

No. 21360 of 1979

*I hereby certify that* **DEEPAK**

**FERTILISERS AND PETROCHEMICALS  
CORPORATION PRIVATE LIMITED**

*is this day incorporated under the Companies  
Act, 1956 (No. 1 of 1956) and that the  
Company is Limited.*

*Given under my hand at Bombay this  
Thirtyfirst day of May One Thousand Nine  
Hundred and Seventynine.*



Sd/-

**D. J. BISWAS**

Registra of Companies  
Maharashtra

Certified True Copy

For Deepak Fertilisers And Petrochemicals Corporation Limited

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**K Subharaman**  
Executive Vice President (Legal) and Company Secretary