



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U24100GJ1992PTC102619

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s DORF-KETAL CHEMICALS INDIA PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Gujarat and such alteration having been confirmed by an order of Regional Director bearing the date 18/05/2018.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this First day of June Two thousand eighteen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

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

DORF-KETAL CHEMICALS INDIA PRIVATE LIMITED

Plot No.2, Block-F, Sector 12 N, Adani Port & SEZ Ltd., Mundra, Kachchh,
Gujarat, India, 370421



CERTIFIED TRUE COPY
FOR DORF-KETAL CHEMICALS INDIA PRIVATE LIMITED

AUTHORISED SIGNATORY
Vijaykumar Bhanwarlal Malpani
Group CFO
Passport No.: R4110810
Date: 27/02/2020



Form I. R.

CERTIFICATE OF INCORPORATION

CERTIFICATE OF INCORPORATION

No. 11-66726 of 19 92

I hereby certify that...

I hereby certify that DORF-KETAL CHEMICALS INDIA 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 MUMBAI this TWENTY day of MAY One thousand nine hundred and NINETEEN



(M. KARANDHE) Registrar of Companies

GENUINE COPY FOR DORF-KETAL CHEMICALS INDIA PRIVATE LIMITED AUTHORIZED SIGNATORY

Vijaykumar Bhanwarlal Malpani Group CFO Passpost no:- R4110810 Date:- 27/02/2020