

**GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS**

Andhra Pradesh

2nd Floor, CPWD Building, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad - 500195, Andhra Pradesh, INDIA

Corporate Identity Number : L40109AP1986PLC006745

**Fresh Certificate of Incorporation Consequent upon
Change of Name**

IN THE MATTER OF M/s HBL NIFE POWER SYSTEMS LIMITED

I hereby certify that HBL NIFE POWER SYSTEMS LIMITED which was originally incorporated on TWENTY NINTH day of AUGUST NINETEEN EIGHTY SIX under the Companies Act, 1956 (No. 1 of 1956) as SAB NIFE POWER SYSTEMS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A04991907 dated 20/10/2006 the name of the said company is this day changed to HBL POWER SYSTEMS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Hyderabad this TWENTIETH day of OCTOBER TWO THOUSAND SIX.




(RAMAKRISHNAN D)

Asst. Registrar of Companies
Andhra Pradesh