

Office of the Registrar of Companies Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L21098MH2013PLC244963

I hereby certify that the name of the company has been changed from NIRVIKARA PAPER MILLS LIMITED to BALKRISHNA PAPER 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 NIRVIKARA PAPER MILLS LIMITED.

Given under my hand at Mumbai this Twenty third day of August two thousand sixteen.

Ministry of
Corporate Affairs
- Govt of India
- Govt of Madia Control Control

POLA RAGHUNATH
DEPUTY ROC
Registrar of Companies

RoC - Mumbai

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

BALKRISHNA PAPER MILLS LIMITED

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai, Mumbai City, Maharashtra, India, 400013

