

No. 11- 118949

# FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.

In the matter of GESCO CORPORATION LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from GESCO CORPORATION LIMITED

to Mahindra Gesco Developers Limited

and I hereby certify that GESCO CORPORATION LIMITED

which was originally incorporated on 16th  
day of MARCH 1999 under the Companies Act, 1956 and under the name  
GESCO CORPORATION PRIVATE LIMITED having  
duly passed the necessary resolution in terms of section 21/22/(1)  
(a)/22(1) (b) of the Companies Act, 1956 the name of the said  
Company is this day changed to  
Mahindra Gesco Developers Limited and this

Certificate issued pursuant to Section 23(1) of the said Act/

under my hand at MUMBAI this 24th

ER 2002

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B. U. (B. CHANDRA)  
DY. Registrar of Companies  
Maharashtra, Mumbai.

CERTIFIED TRUE COPY