No.11- 1484

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In THE OFFICE OF THIS REGISTRAR OF COMPANIES, MAHARASHTRA
BOMBAY.

In the matter of THE CENTRAL BANK EXECUTOR AND TRUSTEE COMPANY 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.GSR. 507E dated the 24th June 1985 the change of name of the Company:

from THE CENTRAL BANK EXECUTOR AND TRUSTEE COMPANY LIMITED

to CENTBANK FINANCIAL AND CUSTODIAL SERVICES LIMITED.

and I hereby certify that THE CENTRAL BANK EXECUTOR AND TRUSTEE COMPANY LIMITED .. .. which was originally incorporated on FIRST day of MAY 1929 under the Companies Act, ~~1956~~ VII of 1913 and under the name THE CENTRAL BANK EXECUTOR AND TRUSTEE COMPANY LIMITED .. having duly passed the necessary resolution in terms of section 21/~~22(1)(a)/22(1)(b)(b)~~ of the Companies Act, 1956, the name of the said Company is this day changed to CENTBANK FINANCIAL AND CUSTODIAL SERVICES LIMITED .. and this certificate is issued pursuant to Section 23(1) of the said Act.

GIVEN UNDER MY HAND AT BOMBAY THIS NINTH Day of FEBRUARY One thousand nine hundred and NINETY SIX.

(T.AMARNATH).
ADDL.REGISTRAR OF COMPANIES
MAHARASHTRA, BOMBAY.

THE SEAL OF THE REGISTRAR OF COMPANIES MAHARASHTRA

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