

Telegram: "COMPANYREG"

Phone: 079-7
7.

GOVERNMENT OF INDIA
MINISTRY OF LAW, JUSTICE & COMPANY AFFAIRS
(DEPARTMENT OF COMPANY AFFAIRS)

OFFICE OF THE REGISTRAR OF COMPANIES GUJARAT,
DADRA AND NAGAR HAVELI.
ROC BHAVAN * OPP RUPAL PARK * ANKUR CHAR RASTA * NARANPURA * AHMEDABAD 380

No. 04 15567 /S.T.A./ 2002 - 2003

Dated: 31/10/2002

To
M/S RAJ JEWELLERY PVT.LTD.
4, MANILAL COMPLEX, OPP-RATAN
CHAMBERS, SHETH NI POLE,
RATAN POLE, AHMEDABAD. 380 001

Sub: Change of Name .. Approval of the Central Govt.
u/s. 21 of the Companies Act, 1956.

Sirs,

With reference to your application dated 03/08/2002 in the above matter, I hereby, approve and signify in writting Under Section of the Companies Act, 1956 (No. 1 of 1956) read with the Governmen India, Ministry of Law, Justice & Company Affairs, Department of Com Affairs notification No. G.S.R. NO.507(E) dated the 24th June, 1985.

The Change of Name of Company from:

RAJ JEWELLERY LIMITED

To

ANKIT GOLD LIMITED

Yours Faithfully,

(S. N. MISRA)

Deputy Registrar of Companies(Prose
Gujarat



[Handwritten signature]
31/10/02



C o. N o. 04 - 15567

Fresh certificate of Incorporation Consequent on

C H A N G E O F N A M E

In the OFFICE OF
THE REGISTRAR OF COMPANIES
GUJARAT,
DADRA AND NAGAR HAVELI..
[Under the Companies Act. 1956 (1 of 1956)]

IN THE MATTER OF

RAJ JEWELLERY LIMITED

I hereby certify that

RAJ JEWELLERY LIMITED

which was originally incorporated on 02/05/1991
under the Companies Act. 1956 and under the name

RAJ JEWELLERY PRIVATE LIMITED

having duly passed the necessary resolution in terms of
Section 21/31/44 of the Companies Act. 1956, on 03/08/2002
and the approval of the Central Government signifies in writing
having been accorded thereto by the Registrar of Companies,
Gujarat, vide his letter dated 31/10/2002 in terms of
Government of India, Ministry of Law, Justice, & Company Affairs.
(Department of Company Affairs) Notification No. GSR 507(E)
dated 24-06-1985 the name of the said Company is this day changed to

ANKIT GOLD LIMITED

and this certificate is issued pursuant to section 23(1)
of the said Act.

Given under my hand at AHMEDABAD.

Dated this 31/10/2002



(S. N. MISRA)
DEPUTY REGISTRAR OF COMPANIES (PROSECUTION), GUJARAT
DADRA & NAGAR HAVELI.