

W. 11-99359 of 1996
1). 11-A (1996)
01/07/99
Mang
AUG
SECOND CERTIFICATE OF INCORPORATION

Company No. 11-99359 OF 1996

I hereby certify that TIPS INDUSTRIES PRIVATE

LIMITED

was on

EIGHTH

day of MAY One Thousand Nine

Hundred and NINETYSIX incorporated

under Part IX of the Companies Act, 1956 (No. 1 of 1956) and that

the Company is Limited.

Given under my hand at Mumbai this TWENTYSECOND

day of JULY One Thousand

Nine Hundred and NINETY NINE



S.M. Saindane
(S.M.SAINDANE)
ASSTT. REGISTRAR OF COMPANIES,
MAHARASHTRA, MUMBAI.

Saindane
22/7/99