

THE WORD PRIVATE HAS BEEN ADDED BEFORE THE WORD LIMITED (U.S. 1A (2A) OF THE COMPANIES (AMENDMENT) ACT 2008 w.e.f. 16-7-2009)

The Company has been declared public company 1-7-2008 vide 43 A.M. No. 26-2008 dated 1-7-2008.

Form 1

Dr. H. Anil, Registrar of Companies NCT of Delhi & Haryana

विद्यमान का प्रमाण पत्र

D. K. GUPTA, Addl. Registrar of Companies

### Certificate of Incorporation

No. 55-79036 of 19 96-97

मै एतद् द्वारा प्रमाणित करता हूँ कि ऊपर उल्लिखित विवरित कम्पनी कम्पनी अधिनियम 1956 (1956) के अंतर्गत प्रमाणित की गई है और यह कम्पनी परिलिखित है।


Marubeni India Private Limited

Thereby certify that

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

भै इसकात से आज से 31 मई, 1996 को बनाई गई।

Given under my hand at NEW DELHI this TWENTY FIRST day of MAY One thousand nine hundred and NINETY SIX



( P. SHREYA )  
ASSTT. Registrar of Companies  
N.C.T. OF DELHI & HARYANA

Marubeni India Private Limited  
Unit No.01, 3rd Floor,  
Building A-7, Sheela Jai Singh Marg,  
Gurgaon Insulation Area,  
New Delhi-110027

Marubeni India Private Limited



KAZUYA SATO  
DIRECTOR  
DIN-0250484