

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME  
IN THE OFFICE OF THE REGISTRAR OF COMPANIES,  
MAHARASHTRA, MUMBAI.**

**No. U 29110 MH 1963 PTC 12642**

In the matter of **DGP WINDSOR INDIA 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 24th June, 1985 the change of name of the Company.

From **DGP WINDSOR INDIA LIMITED**

To **WINDSOR MACHINES LIMITED**

and I hereby certify that **DGP WINDSOR INDIA LIMITED** which was originally incorporated on **FOURTH** day of **MAY 1963** under the Companies Act, 1956 and under the name **WINDSOR ENGINEERING PRIVATE LIMITED** having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 the name of the said Company is this day changed to **WINDSOR MACHINES LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at **NAVI MUMBAI** Dated this **FIFTEENTH** day of **FEBRUARY**, Two Thousand **FIVE**.



Sd/-  
**[M. K. GUPTA]**  
ASSTT. REGISTRAR OF COMPANIES  
BELAPUR, NAVI MUMBAI

No. 12642

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

**In the Office of this Registrar of Companies,  
Maharashtra, BOMBAY**

In the matter of **KLOCKNER WINDSOR INDIA 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 24th June, 1985 the change of name of the Company.

From **KLOCKNER WINDSOR INDIA LIMITED**

To **DGP WINDSOR INDIA LIMITED**

and I hereby certify that **KLOCKNER WINDSOR INDIA LIMITED** which was originally incorporated on **FOURTH** day of **MAY 1963** under the Companies Act, 1956 and under the name **WINDSOR ENGINEERING PRIVATE LIMITED** having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 the name of the said Company is this day changed to **DGP WINDSOR INDIA LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at **BOMBAY** Dated this **THIRD** day of **JUNE 1994**,  
(One Thousand Nine Hundred Ninety Four.)



Sd/-

**[M. CHANDANA MUTHU)**  
Asstt. REGISTRAR OF COMPANIES  
MAHARASHTRA, BOMBAY

No. 12642/TA

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

**In the Office of the Registrar of Companies,  
Maharashtra, Bombay.**

In the matter of **\*R. H. WINDSOR (INDIA) LIMITED**

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

From **R. H. WINDSOR (INDIA) LIMITED**

to **KLOCKNER WINDSOR INDIA LIMITED**

and I hereby certify that **R. H. WINDSOR (INDIA) LIMITED** which was originally incorporated on **FOURTH** day of **MAY 1963** under the\*\* Companies Act, 1956 and under the name **WINDSOR ENGINEERING 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 **KLOCKNER WINDSOR INDIA LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at **BOMBAY** this **SEVENTH** day of **MARCH 1986**,  
(One Thousand Nine Hundred Eighty Six)



Sd/-  
**(V. GOVINDAN)**  
REGISTRAR OF COMPANIES  
MAHARASHTRA, BOMBAY

No. 12642

**Certificate of Change of Name**

**In the Office of the REGISTRAR OF COMPANIES UNDER  
THE COMPANIES ACT, 1956**

IN THE MATTER of **M/s. Windsor Engineering Private Limited**

I do hereby certify that pursuant to the provisions of section 23 of the Companies Act 1956 and under order of the Central Government Conveyed by the Ministry of Finance, Department of Revenue and Company Law, Company Law Board, Regional Director, Western Region, by his letter No. RD:D:10 (13)-64-Change dated 7th April, 1964.

to the address of **M/s. Windsor Engineering Private Limited**  
**Allhabad Bank Bldg., Apollo Street**  
**Bombay**

the name of **M/s. Windsor Engineering Private Limited**

has this day been changed to **M/s. R. H. Windsor (India) Limited.**

and that the said Company has been duly incorporated as a Company under the provision of the said Act.

Dated the **FOURTEENTH** day of **APRIL** one thousand nine Hundred and **SIXTY FOUR** (25th Chaitra 1886).



Sd/-  
**HARI PRASAD**  
Asstt. Registrar of Companies  
Maharashtra



सत्यमेव जयते

**FORMIR**

**CERTIFICATE OF INCORPORATION**

**No. 12642 of 1963-64**

I hereby certify that **WINDSOR ENGINEERING PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the Company is Limited.

Given under my hand at **BOMBAY** this **FOURTH** day of **MAY**, One thousand nine hundred and **SIXTY THREE** (14 Vaisakha 1885).



Sd/-

**[T. J. GONDHALEKAR]**

Registrar of Companies,  
Maharashtra