



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L14200TN2013PLC112346

I hereby certify that the name of the company has been changed from ODISHA CEMENT LIMITED to DALMIA BHARAT LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ODISHA CEMENT LIMITED.

Given under my hand at Chennai this Fifteenth day of April two thousand nineteen.



N.CHOLARAJAN

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

DALMIA BHARAT LIMITED

Dalmiapuram Lalgudi, Dist. Tiruchirappalli, Tiruchirappalli, Tiruchirappalli, Tamil Nadu, India,
621651



(N. CHOLARAJAN)
Asst. Registrar of Companies
Tamilnadu, Andaman &
Nicobar Islands, Chennai
16/04/2019