

# Certificate of Incorporation

No. 5795 of 1970

I hereby Certify that THE MACMILLAN COMPANY OF INDIA 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 Madras this  
Nineteenth day of January One thousand  
Twentyninth Pausa One thousand  
nine hundred and seventy.  
eight hundred and ninety-one. (Saka)

(Sd.) S. M. YOUSUF

Registrar of Companies

SEAL OF  
THE REGISTRAR  
OF COMPANIES,  
TAMIL NADU





## FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies MADRAS.

[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF\* THE MACMILLAN COMPANY OF INDIA  
PRIVATE LIMITED

I hereby certify that THE MACMILLAN COMPANY OF INDIA  
PRIVATE LIMITED, which was originally incorporated on Nineteenth  
Twentyninth  
day of January, 1970  
Pausa, 1891 (Saka) under the† Companies Act, 1956 and under  
the name THE MACMILLAN COMPANY OF INDIA PRIVATE LIMITED  
having duly passed the necessary resolution in terms of section 21 of  
Companies Act, 1956, dated 16th July 1971 the name of the said  
company is this day changed to THE MACMILLAN COMPANY OF  
INDIA LIMITED and this certificate is issued pursuant to section 23 (1)  
of the said Act.

Given under my hand at MADRAS this day of Fourteenth,  
Twentythird,  
September (One thousand nine hundred seventyone).  
Bhadra One thousand eight hundred and ninetythree. (Saka)

SEAL OF  
THE REGISTRAR  
OF COMPANIES,  
TAMIL NADU

Sd. (Smt.) P. Annapurna  
Asst. Registrar of Companies.  
MADRAS.

\* Here give the name of the company as existing prior to the change.

† Here give the name of the Act (s) under which the company was originally registered and  
incorporated.



No. 5795

## FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Madras

[Under the Companies Act, 1956 (1 of 1956)]

In the Matter of \*MACMILLAN COMPANY OF INDIA LIMITED

I hereby certify that Macmillan Company of India Limited which was originally incorporated on Nineteenth day of January 1970 under the \*\*Companies Act, 1956/ under the name Macmillan Company of India Limited having duly passed the necessary resolution in terms of section 21 of the Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Law, Justice & Company Affairs, Department of Company Affairs, Regional Director, Madras, letter No. 4/21/M20/80 dated 24.9.80 the name of the said company is this day changed to Macmillan India Limited and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Madras, this Fourth day of October  
Twelfth Asvina

(One thousand nine hundred eighty)

(One thousand nine hundred and two (Saka))

SEAL OF  
THE REGISTRAR  
OF COMPANIES,  
TAMIL NADU

Sd/- H. BANERJEE  
Asst. Registrar of Companies  
Tamil Nadu

- \* Here give the name of the company as existing prior to the change
- \*\* Here give the name of the Act(s) under which the company was originally registered and incorporated.

CSA:





भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L22122TN1970PLC005795

मैसर्स MACMILLAN INDIA LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि: मैसर्स  
MACMILLAN INDIA LIMITED

जो मूल रूप में दिनांक उन्नीस जनवरी उन्नीस सौ सत्तर को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
THE MACMILLAN COMPANY OF INDIA PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं.सा.का.नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन A64093420 दिनांक 25/06/2009 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
MPS LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा चैम्पई में आज दिनांक पच्चीस जून दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L22122TN1970PLC005795

In the matter of M/s MACMILLAN INDIA LIMITED

I hereby certify that MACMILLAN INDIA LIMITED which was originally incorporated on Nineteenth day of January  
Nineteen Hundred Seventy under the Companies Act, 1956 (No. 1 of 1956) as THE MACMILLAN COMPANY OF  
INDIA PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act,  
1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21  
of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification  
No. G.S.R 507 (E) dated 24/06/1985 vide SRN A64093420 dated 25/06/2009 the name of the said company is this  
day changed to MPS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Chennai this Twenty Fifth day of June Two Thousand Nine.



*Rupachandar C.*  
(RUPACHANDAR C.)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप  
Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MPS LIMITED  
NO.21,PATTULLLOS RD.,MOUNT ROADMADRAS-2., TAMIL NADU,  
TAMIL NADU - 600002,  
Tamil Nadu, INDIA

