



प्रारूप० आई० आर०  
Form I. R.

निगमन का प्रमाण-पत्र

**CERTIFICATE OF INCORPORATION**

ता०.....का सं०.....  
No. 11-51133.....of 1989.....

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और वह कम्पनी परिसीमित है।

I hereby certify that **HEMANT SURGICAL INDUSTRIES PRIVATE LIMITED**

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

मेरे हस्ताक्षर से आज ता०.....को दिया गया।  
Given under my hand at **BOMBAY** this **TWENTYSEVENTH**  
day of **MARCH**..... One thousand nine hundred and **EIGHTYNINE**

*(Signature)*  
(V. RADHAKRISHNAN)  
कम्पनियों का रजिस्ट्रार

ADDL. Registrar of Companies  
Maharashtra



No. 11-51133

**CERTIFICATE OF CHANGE OF NAME  
UNDER THE COMPANIES ACT, 1956.**

In the matter of HEMANT SURGICAL INDUSTRIES PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed by the Company at its ~~XXXXXX~~/Extra-Ordinary General Meeting on the 24TH JANUARY, 1994


the name of "HEMANT SURGICAL INDUSTRIES PRIVATE LIMITED

has this day been changed to "HEMANT SURGICAL INDUSTRIES LIMITED"

And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this TWENTYSECOND day of FEBRUARY  
One thousand nine hundred and ninety four.



  
(S.R.V.V. SATYANARAYANA)  
Addl. Registrar of Companies  
Maharashtra, Bombay.

