



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): U65992TN1979PLC007717

I hereby certify that the name of the company has been changed from KANDAN MUTUAL BENEFIT FUND LTD. to KANDAN MUTUAL BENEFIT SASWATHA NIDHI LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KANDAN MUTUAL BENEFIT FUND LTD..

Given under my hand at Chennai this Nineteenth day of October two thousand sixteen.

Digitally signed by DS Ministry of Corporate Affairs, Govt of India, DN: cn=DS Ministry of Corporate Affairs, o=Govt of India, ou=Ministry of Corporate Affairs, email=DS_Ministry_of_Corporate_Affairs@govt.in, c=IN, postalCode=110001, serial=15, version=1, date=2016.10.19 12:59:08 +05'30', reason=I consent to the issuance and validity of this document.
Date: 2016.10.19 12:59:08 +05'30'

B SRIKUMAR
Deputy RoC
Registrar of Companies
RoC - Chennai

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

KANDAN MUTUAL BENEFIT SASWATHA NIDHI LIMITED

KANDAN BHAVAN 7 MENOD STREET, PURASAWALKAM, CHENNAI 7, Tamil Nadu, India,
600007

