GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Gujarat, Dadra and Nagar Haveli
RoC Bhavan, Opp. Rupal Park Society,
Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat, INDIA

Corporate Identity Number

L51100GJ1993PLC019067

Fresh Certificate of Incorporation Consequent upon CHANGE OF NAME

IN THE MATTER OF

M/S. ADANI EXPORTS LIMITED

I hereby certify that

ADANI EXPORTS LIMITED

which was originally incorporated on **SECOND** day of **MARCH NINETEEN NINETY THREE** under the Companies Act, 1956 (No. 1 of 1956) as

ADANI EXPORTS 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. GSR 507(E) dated 24-06-1985 vide SRN A02625077 DATED **10/08/2006** the name of the said Company is this day changed to

ADANI ENTERPRISES LIMITED

and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at **AHMEDABAD** this **TENTH** day of **AUGUST, TWO THOUSAND SIX.**

CERTIFIED TRUE COPY
For, Adani Enterprises Ltd.

J. K. Sallundhwala
Company Secretary

Sd/-
[SHASHI RAJ DARA]
Asstt. Registrar of Companies,
Gujarat, Dadra and Nagar Haveli

Co. No. 04 - 19067

CERTIFICATE FOR COMMENCEMENT OF BUSINESS
Pursuant to Section 149(3) of The Companies Act, 1956

I hereby certify that the **ADANI EXPORTS LIMITED** which was incorporated under the Companies Act, 1956, on the **SECOND** day OF **MARCH, 1993** and which has this day filed a duly verified declaration in the prescribed form that the conditions of Section 149 (1) (a) to (d)/149 (2) (a) to (c) of the said Act, have been complied with, is entitled to commence business.

Given under my hand at **AHMEDABAD** this **FOURTH** day of **MARCH** One Thousand Nine Hundred **NINETY THREE.**

THE REGISTRAR OF COMPANIES GUJARAT

CERTIFIED TRUE COPY
For, Adani Enterprises Ltd.

J. R. Jalundhwala
Company Secretary

Sd/-
[S. K. RAVI]
Registrar of Companies,
GUJARAT
Dadra & Nagar Haveli

सत्यमेव जयते

FORM I. R.

CERTIFICATE OF INCORPORATION

No. 04 - 19067 of 1992-93

I hereby certify that **ADANI EXPORTS 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 **AHMEDABAD** this **SECOND** day of **MARCH**, one thousand Nine Hundred and **NINETY THREE.**

CERTIFIED TRUE COPY
For, Adani Enterprises Ltd.
J. R. Jalundwala
Company Secretary

Sd/-
[S. K. RAVI]
Registrar of Companies
GUJARAT
Dadra & Nagar Haveli