



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Pune
Pune PMT Building , 3rd Floor , Deccan Gymkhana Pune - 411004, Maharashtra, INDIA

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

Corporate Identification Number (CIN): : U15420PN2011PLC138268

I hereby certify that the name of the company has been changed from Indian Sugar Manufacturing Company (Unit No.2) Limited to Babanraoji Shinde Sugar & Allied Industries Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name INDIAN SUGARS (MADHA) LIMITED

Given under my hand at Pune this Nineteenth day of August Two Thousand Fourteen.

Signature valid

Digitally signed by
Khubchandani Vijay k
Date: 2014.08.19
17:21:07 GMT+05:30

SHAMRAO DATTATRAY PATIL
Assistant Registrar of Companies
Registrar of Companies
Pune

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

Babanraoji Shinde Sugar & Allied Industries Limited
AT POST NIMGAON, TQ MADHA,
SOLAPUR - 413208,
Maharashtra, INDIA