



Company being a deemed public company has been reconverted to a private company w.e.f. 30.7.05.

**SECOND CERTIFICATE**  
(Pursuant to Sec.610(1)(b))

**CERTIFICATE OF INCORPORATION**  
ASST. REGISTRAR OF COMPANIES  
KARNATAKA-1, BANGALORE.

Company No. 08/11476 of 1990

I hereby certify that

**M/s. BBR (INDIA) LIMITED.**

Which was originally incorporated under the Indian Companies Act, 1956 (No. 1 of 1956) on 11.12.1990 and that the company is limited.

Given under my hand at Bangalore this 21<sup>st</sup> day of September Two Thousand Five.



**SAJEEVAN**  
**ASST. REGISTRAR OF COMPANIES**  
**KARNATAKA-1, BANGALORE.**

Five copies  
**कृते केनरा बैंक**  
**For CANARA BANK**

वरिष्ठ प्रबंधक/प्रबंधक  
**Senior Manager/Manager**  
कंटोनमेंट शाखा, बंगलूर-560 001.  
**Cantonment, Bangalore-1.**



FORM I. R.

## Certificate of Incorporation

No 3144

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I hereby certify that BBR (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 BANGALORE this 29th day of April, 1977 One Thousand Nine Hundred and SEVENTY SEVEN.

Seal of  
the Registrar  
of Companies.  
Karnataka  
Bangalore

S/d- S. N. Guha  
( S. N. GUHA )  
*Registrar of Companies*  
*Karnataka*  
*Bangalore*