Government Of India, Ministry Of Company Affairs, Registrar Of Companies, Government Of India, Ministry Of Company Affairs

प्रारूप आई.आर.
Form I. R.
निगमन का प्रमाण पत्र
CERTIFICATE OF INCORPORATION

ता. _____ की. सं. _____

CIN U 45200MH2006PLC161268

मैं एतद्द्वारा प्रमाणित करता हूँ कि आज कम्पनी अधिनियम (1956 का. सं. 1) के अधीन निगमित की गई है और कम्पनी परिसीमित है।

I hereby certify that *JSW INFRASTRUCTURE & LOGISTICS LIMITED* is this day incorporated under The Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज, ता. _____ को दिया गया।

Given under my hand at *MUMBAI* this *TWENTYFIRST* day of *APRIL* TWO THOUSAND SIX.

(A. S. SINGH)
ASSTT. REGISTRAR OF COMPANIES
MAHARASHTRA , MUMBAI.

2006 4 3529 161268

CERTIFIED TRUE COPY

For JSW Infrastructure Limited

Company Secretary