



सत्यमेव जयते

Certificate for Commencement of Business

Pursuant of Section 149(3) of the Companies Act, 1956

Corporate Identity Number : U45200MH2006PLC161268

I hereby certify that the JSW INFRASTRUCTURE AND LOGISTICS LIMITED which was incorporated under the Companies Act, 1956 (No. 1 of 1956) on the TWENTY FIRST day of APRIL TWO THOUSAND SIX, and which has this day filed or duly verified declaration in the prescribed form that the conditions of the Section 149(2)(a) to (c) of the said act, have been complied with and is entitled to commence business.

Given under my hand at Mumbai this TWENTY SECOND day of JUNE TWO THOUSAND SIX.



Rishabh
Asst. Registrar of Companies
Maharashtra, Mumbai

CERTIFIED TRUE COPY

For JSW Infrastructure Limited

Anesh
Company Secretary