



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Kanpur
37/17, Kanpur, India, Westcott Building, The Mall, Uttar Pradesh, 208001

Corporate Identity Number: L99999UP1961PLC001187 / L55101UP1961PLC001187

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s JAYKAY ENTERPRISES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kanpur this SEVENTEENTH day of APRIL TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS Office of the Registrar of
Companies uttar pradesh kanpur 01
Date: 2023.04.17 18:01:18 IST

Charan Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Kanpur

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

JAYKAY ENTERPRISES LIMITED

KAMLA TOWER, KANPUR, 208001, India, NA, KANPUR, Kanpur-208001, Uttar Pradesh, India



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, उत्तर प्रदेश एवं उत्तराखण्ड

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L99999UP1961PLC001187 / 11391

मैसर्स J K SYNTHETICS LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
J K SYNTHETICS LIMITED

जो मूल रूप में दिनांक नौ मई उन्नीस सौ इकसठ को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
J.K. Synthetics Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय करके अपने उत्तर
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर्.एन. A95720744 दिनांक 15/10/2010 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
JAYKAY ENTERPRISES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा कानपुर में आज दिनांक पंद्रह अक्टूबर दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Uttar Pradesh and Uttarakhand

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L99999UP1961PLC001187

In the matter of M/s J K SYNTHETICS LIMITED

I hereby certify that J K SYNTHETICS LIMITED which was originally incorporated on Ninth day of May Nineteen
Hundred Sixty One under the Companies Act, 1956 (No. 1 of 1956) as J.K. Synthetics 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. G.S.R 507 (E) dated
24/06/1985 vide SRN A95720744 dated 15/10/2010 the name of the said company is this day changed to JAYKAY
ENTERPRISES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Kanpur this Fifteenth day of October Two Thousand Ten.



(MAHESH PREMCHAND BHAI SHAH)

कम्पनी रजिस्ट्रार / Registrar of Companies
उत्तर प्रदेश एवं उत्तराखण्ड
Uttar Pradesh and Uttarakhand

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राधार का पता :

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

JAYKAY ENTERPRISES LIMITED
KAMLA TOWER, KANPUR - 208001,
Uttar Pradesh, INDIA

(C O P Y)

No. 5332/II-1187-TO

9th May, 1961.

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

**In the Office of the Registrar of Companies, Uttar Pradesh,
Kanpur**

[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF *J. K. INVESTMENT TRUST LIMITED

I hereby certify that J. K. Investment Trust Limited Limited, which was originally incorporated on Seventeenth day of May, 1943 under the †I Cos. Act, VII of 1913 Act and under the name J. K. Investment Trust Limited, having duly passed the necessary resolution in terms of Section 21/22(1)(a)/22(i)(b) of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Ministry of Commerce and Industry, Department of Company Law Administration Regional Director, Northern Region, Kanpur, Endt. Letter No. 10(10-U)-T/61-2262 dated 4th May, 1961 the name of the said Company is this day changed to J. K. SYNTHETICS LIMITED, and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Kanpur this day of 9th May, 1961
(One thousand nine hundred sixty one).



Sd. K. K. SYED MOHAMMAD
Registrar of Companies, U. P.

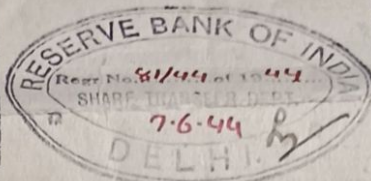
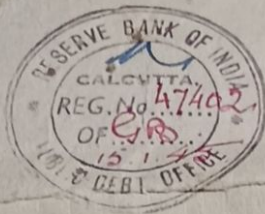
* Here give the name of the Company as existing prior to the change.

† Here give the name of the Act(s) under which the company was originally registered and incorporated.

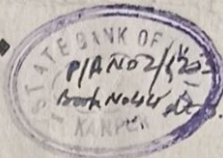
no 452/0-1653

81-17-5-1943

1



Certificate of Incorporation.



No. 10 of 1943-1944.

I hereby certify that the J.K. Investment Trust Limited

is this day incorporated under the Indian Companies' Act, 1913, and that the Company is Limited shares as a Public company.

Given under my hand at Lucknow,
this Seventeenth day of May,
One thousand nine hundred and Forty three.

Additional Registrar of Joint Stock Companies.
United Provinces of Agra and Oudh.

17/5/43

17/5

To

J. S. C. 34.

Mr. R.E. Chubb,
Solicitor, J.K. Investment Trust,
Kamla Tower, Cawnpore.

MGIPC-S2-265(JSC)MFP-(M.53)-2.5.39-700.

In the Office of the Registrar of Joint Stock Companies,
United Provinces of Agra and Oudh.

(2)

In the matter of J.K. Investment Trust Limited.

DOCUMENTS REGISTER

M/c 2

I hereby acknowledge receipt of the undermentioned document(s) and do hereby certify that ~~it has~~ they have this day been duly ~~filed~~ registered/recorded pursuant to the provisions of the Indian Co's Act, VII of 1913.

1. Consent to act as director of the company,
2. List of directors etc., dated 17.5.1943,
3. Agreement to take qualification shares,
4. Prospectus,
5. Return of allotment of shares made on 17.5.1943,

PIA No 4/3 of 10.4.43
Stock exchange
M

6. Declaration before commencing business under Section 103 of ~~the Indian Companies Act~~
Indian Companies Act. I hereby certify that the company is now entitled to commence business under section 103 of the Indian Companies Act.

Memo of fees Rs.18/-
18.5.1943.



REGISTRAR,

Joint Stock Companies.

U.P.

18/5/43

No. 467 dated Lucknow the 18-5-1943
11-1653

FORWARDED to the Director, J.K. Investment Trust Limited, Kamla Tower,
Cawnpore,

with reference to his/~~their~~ letter No. - , dated ~~18/5/43~~ 19

REGISTRAR,

Joint Stock Companies.

U.P.

18/5/43