

Office of the Registrar of Companies E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U40300KA2007PLC043746

I hereby certify that the name of the company has been changed from BMM CEMENTS LIMITED to SAGAR CEMENTS (R) LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name BMM CEMENTS LIMITED.

Given under my hand at Bangalore this Twenty eighth day of March two thousand seventeen.

DS Ministry of Corporate Affairs (Govt of India) 18

M JAYAKUMAR Registrar of Companies Registrar of Companies

RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office: SAGAR CEMENTS (R) LIMITED

19/13, OLD # 19/5, 19/6, 3RD FLOOR, WESTERN SIDE, KAREEM TOWERS, S.R.T.ROAD, (CUNNINGHAM ROAD), BANGALORE, Bangalore, Karnataka, India, 560052

