

FORM I. R.

CERTIFICATE OF INCORPORATION

No. 4255 of 1960

I hereby certify that "**Aruna Sugars 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 Madras this  
Ninth day of September, One thousand  
eighteenth Bhadra one thousand  
nine hundred and Sixty,  
eight hundred and eighty two (sakha)

SEAL OF  
THE REGISTRAR OF  
COMPANIES  
MADRAS

(Signed)  
T. J. GONDHALEKAR  
Registrar of Companies

Company Number : 4255

FRESH CERTIFICATE OF  
INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies Tamil Nadu, Madras-6

(Under the Companies Act, 1256 (I) of 1956)

IN THE MATTER OF\* ARUNA SUGARS LIMITED

I hereby certify that ARUNA SUGARS LIMITED which was originally incorporated on 9th day of September 1960.

Under the \*\*Companies Act, 1956/and under the name Aruna Sugars Limited having duly passed the necessary resolution in terms section 21/ 22(1)(c)/ 22(1)(b) of the companies Act, 1956, and the approval of the Central Government signified in writing having been accorded hitherto in the Ministry of Industry and Company affairs, Department of Company affairs, Registrar of Companies, Madras, letter No. 33/4255/Dal (S.21)/86 dated 3.7.86 the name of the said company in this day changed to ARUNA SUGARS & ENTERPRISES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at MADRAS this Third  
Twelfth  
day of July one thousand nine hundred and eighty  
Asodha one thousand nine hundred and eighty  
Six  
(Sako)

S/d.

(R. AGHDRAMURTHY)  
Registrar of Companies  
Tamil Nadu

- \* 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.

SS.

SEAL OF  
THE REGISTRAR OF  
COMPANIES  
TAMIL NADU

Company Number: 18 - 4255



FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME  
in the office of the Registrar of Companies, Tamil Nadu, Chennai-6  
(Under the Companies Act, 1956 (I of 1956))

IN THE MATTER OF ARUNA SUGARS & ENTERPRISES LIMITED  
I hereby certify that ARUNA SUGARS & ENTERPRISES LIMITED

which was originally incorporated on 9th day of SEPTEMBER, 1960

under Companies Act, 1956/1913 and under the name ARUNA SUGARS LIMITED

having duly passed the necessary resolution on 26-03-2000 in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Law, Justice and Company Affairs, Department of Company Affairs, Registrar of Companies, Chennai, Letter No. 4255/PC.1/S.21/2k dated 25-10-2000

the name of the said company in this day changed to ARUNA SUNRISE HOTELS LIMITED

and this Certificate is issued pursuant to Section 23(1)/44/43A(4)/31 of the said Act.

Given Under my hand at CHENNAI this TWENTY FIFTH DAY of OCTOBER 2000 KARTIKA

Two thousand

One thousand nine hundred and Twenty Two, (Saka)



(V. A. VIJAYAN MENON)  
Registrar of Companies  
Tamil Nadu, Chennai

Here give the name of the company existing prior to the change.  
Here give the name of the Act under which the company was originally registered and incorporated.

Company Number: 18-04255



सत्यमेव जयते

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

In the office of the Registrar of Companies, Tamil Nadu, Chennai-6  
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF **ARUNA SUNRISE HOTELS LIMITED \*\*\*\*\***

I hereby certify that **ARUNA SUNRISE HOTELS LIMITED \*\*\*\*\***

which was originally incorporated on **NINTH** day of **SEPTEMBER** 1960

under\*\* Companies Act, 1956/1913 and under the name .....

**\*\*\*\*\* ARUNA SUGARS LIMITED \*\*\*\*\***

having duly passed the necessary resolution on **30.09.2002** in terms of Section

21 / 22 (1) (a) / 22 (1) (b) / 44 / 43A (4)/31 of the companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of law, Justice and Company Affairs, Department of Company Affairs, Registrar of Companies, Chennai, Letter No. **18-04255/S. 21/2003** dated **14.01.2003**

the name of the said company in this day changed to .....

**\*\*\*\*\* ARUNA HOTELS LIMITED \*\*\*\*\***

and this Certificate is issued pursuant to Section 23(1)/44/43A(4)/31 of the said Act.

Given under my hand at CHENNAI this **FOURTEENTH** day of **JANUARY**

**TWENTY FOURTH** PAUSA

Two thousand **THREE**

One thousand nine hundred and **TWENTY FOUR** (Saka)



*[Signature]*  
**(V. SWAMIDASON)**  
ASST. Registrar of Companies  
Tamil Nadu, Chennai

\* Here give the name of the company as existing prior to the Change.

\*\* Here give the name of the Act(a) under which the company was originally registered and incorporated.