

॥ श्री महादेव नमः ॥

CIF No- 80783/74060



Sonia Textiles Limited

18th Nov., 2006

State Bank of India
Backbay Recl. Branch,
Nariman Point,
MUMBAI - 400 021.

Dear Sir,

(25)

Reg : Change of Company's Name

Ref. : Cash Credit Account No. 01600012476

With reference to the above, we would like to inform you that our Company's name have been change from "SONIA TEXTILES LTD." to "MANGALAM VENTURES LIMITED" with effect from 13th November, 2006.

Copy of Fresh certificate of incorporation consequent upon change of name received from Government of India, Ministry of Company Affairs, Mumbai, Maharashtra is enclosed.

We hereby request you to kindly make necessary changes at your records.

Thanking You,

Yours faithfully,
for SONIA TEXTILES LTD.

B. Srinivas
Authorised Signatory

Encl : a a.

24.6.21 received
24.6.21 received
Name *24.6.21 received*

24.7.10
24.7.18

GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS

Maharashtra, Mumbai
Arest, 100, Marine Drive., Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U17110MH1993PLC071756

Fresh Certificate of Incorporation Consequent upon
Change of Name

IN THE MATTER OF M/s SONIA TEXTILES LTD

I hereby certify that SONIA TEXTILES LTD which was originally incorporated on TWENTY SEVENTH day of APRIL NINETEEN NINETY THREE under the Companies Act, 1956 (No. 1 of 1956) as SONIA TEXTILES LTD 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 A05356340 dated 13/11/2006 the name of the said company is this day changed to MANGALAM VENTURES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this THIRTEENTH day of NOVEMBER TWO THOUSAND SIX.



(MILIND VITTHALRAO CHAKRANARAYAN)

[Signature]
27. Registrar of Companies
Maharashtra, Mumbai

For MANGALAM VENTURES LTD.

[Signature]
Director/Authorized Signatory