

Certificate of Incorporation Consequent upon Conversion to
Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Mumbai

Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U61100MH2009PLC192893.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.
IN THE MATTER OF PDP SHIPPING & PROJECTS PRIVATE LIMITED

I hereby certify that PDP SHIPPING & PROJECTS PRIVATE LIMITED which was originally incorporated on First day of June Two Thousand Nine under any previous company law as PDP Shipping & Projects Limited and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Maharashtra, Mumbai vide SRN C54128897 dated 01/06/2015 the name of the said company is this day changed to PDP SHIPPING & PROJECTS Limited.

Given under my hand at Mumbai this First day of June Two Thousand Fifteen.

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

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

PDP SHIPPING & PROJECTS Limited
A-606, Mahavir Icon, Plot nos. 89 & 90, Sector 15, CBD Belapur,
Navi Mumbai - 400614,
Maharashtra, INDIA