

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 : U45200MH2002PLC136779.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.
IN THE MATTER OF MEP INFRASTRUCTURE DEVELOPERS PRIVATE LIMITED

I hereby certify that MEP INFRASTRUCTURE DEVELOPERS PRIVATE LIMITED which was originally incorporated on Eighth day of August Two Thousand Two under any previous company law as MEP TOLL ROAD PRIVATE 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 C17421991 dated 08/09/2014 the name of the said company is this day changed to MEP INFRASTRUCTURE DEVELOPERS Limited.

Given under my hand at Mumbai this Eighth day of September Two Thousand Fourteen.

Signature valid
Digitally signed by
MANGESH RAMDAS JADHAV
DN: cn=MANGESH RAMDAS JADHAV,
o=Registrar of Companies, ou=Mumbai, email=MANGESH.RAMDAS.JADHAV@MCA21.MAHARASHTRA.GOV.IN, c=IN, postalCode=400002

MANGESH RAMDAS JADHAV
Registrar of Companies
Registrar of Companies
Mumbai

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

MEP INFRASTRUCTURE DEVELOPERS Limited
A-412, boomerang, Chandivali Farm Road,, Near Chandivali Studio, Andheri East,
MUMBAI - 400072,
Maharashtra, INDIA



For MEP Infrastructure Developers Limited

AS Mehta
Director