



सत्यमेव जयते

# FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company Regn. No. 10-7654.....

In the Office of the Registrar of Companies, Madhya Pradesh & Chhattisgarh

In the matter of..... Convenient Hotels Limited.....

I here by approve and signify in writing under Section 21 of The Companies Act, 1956 (Act. I of 1956) read with the Government of India, Department of Company Affairs. Notification No G. S. R. 507 E. dated the 24th June, 1985 the change of name of the company from..... Convenient Hotels Limited.....

to..... Convenient Hospitals Limited.....  
and.

I hereby certify that..... Convenient Hotels Limited.....  
..... which was originally incorporated  
on..... 13.04.93..... under The Companies Act; 1956. and  
under the name..... Mikugura Travels And Resorts Limited.....

..... having duly passed the  
necessary resolution in terms of Section 21/22 (1) (a)/22 (1) (b) of The Companies  
Act, 1956 the name of the said company is this day changed to..... \*..... \*

..... CONVENIENT HOSPITALS LIMITED.....  
and this certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at GWALIOR this .. First ..  
day of..... March..... Two Thousand One ..



*B.K. Bansal*

( B.K. BANSAL )

Registrar of Companies  
Madhya Pradesh & Chhattisgarh  
मध्य प्रदेश एवं छत्तीसगढ़

*B.K. Bansal*





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प्रारूप आई० आर०  
Form I. R.

# निगमन का प्रमाण-पत्र Certificate Of Incorporation

ता..... का सं.....  
No 10-9767 of 19 93

मैं एतद् द्वारा प्रमाणित करता हूँ कि मिथुरा ट्रेवल्स एंड रेसोर्ट्स

लिमिटेड .

कम्पनी अधिनियम, 1956 ( 1956 का 1 ) के अधीन नियमित की गई है और कम्पनी परिसीमित है ।

I hereby certify that MITHURA TRAVELS AND RESORTS  
LIMITED .

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख क पचास क उन्नीस वा पन्ना  
को दिया गया ।

Given under my hand at GWALIOR this THIRTIETH  
day of APRIL ..... One thousand Nine hundred and NINETY THREE



*(Signature)*  
**( B.N. HARISH )**  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies  
Madhya Pradesh, Gwalior