

FORM - I. R.

## CERTIFICATE OF INCORPORATION

No. U21019GJ2001PTC040250

MILLS PRIVATE 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 AHMEDABAD this SEVENTH day of DECEMBER, TWO THOUSAND ONE.



Sd/[D. A. VARDE]
Asstt. Registrar of Companies
GUJARAT,
Dadra & Nagar Haveli

Regd. Off.: NR HARIOM WAY BRIDGEOPP MACHHU DEM, LILAPUR MORBI-363641, Gujarat