

Company No: 01 - 7959



**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

In the Office the Registrar of Companies,  
Andhra Pradesh, Hyderabad.

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF IVR CONSTRUCTIONS LIMITED

I hereby certify that M/s. IVR CONSTRUCTIONS LIMITED

was originally incorporated on 16th day of November, 1967

under the companies Act, 1956, under the name M/s. I. VENKU REDDY CONSTRUCTIONS PRIVATE LIMITED and changed to I. VENKU REDDY CONSTRUCTIONS LIMITED

v.e.f., 29-09-1994 and again changed to IVR CONSTRUCTIONS LIMITED

v.e.f., 06-12-1994.

The said M/s. IVR CONSTRUCTIONS LIMITED


having duly passed necessary resolution under section 21/22(1)(a)/22(1) (b) of the companies Act, 1956 and also having obtained the approval of the Central Government in writing vide letter No. RAPPTA-I/Sec.21/7959/99 dated 07-04-1999 of Registrar of Companies, Andhra Pradesh, Department of Company affairs has changed its name to M/s. IVRCL INFRASTRUCTURES & PROJECTS LIMITED

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Hyderabad, this SEVENTH day of APRIL,

One Thousand Nine Hundred and NINETY NINE



  
REGISTRAR OF COMPANIES  
ANDHRA PRADESH, HYDERABAD

Company No. 01-7959



**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

In the Office the Registrar of Companies,  
Andhra Pradesh, Hyderabad.

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF I. VENKU REDDY CONSTRUCTIONS LIMITED

I hereby certify that M/s. I. VENKU REDDY CONSTRUCTIONS LIMITED

was originally incorporated on 16th day of NOVEMBER, 1987 under the companies Act, 1956, under the name M/s. I VENKU REDDY CONSTRUCTIONS PRIVATE LIMITED (subsequently converted into a Public Limited U/S 31/44 of the Companies Act 1956 on 29-9-94)

The said M/s. I VENKU REDDY CONSTRUCTIONS LIMITED

having duly passed necessary resolution under section 21/22(1)(a)/22(1) (b) of the companies Act, 1956 and also having obtained the approval of the Central Government in writing vide RAP/PA. I/Sec. 21/7959/94 dated 6-12-94 of Registrar of Companies, Andhra Pradesh, Department of Company affairs has changed its name to M/s. I.V.R. CONSTRUCTIONS LIMITED

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Hyderabad, this 6th day of DECEMBER

One Thousand Nine Hundred and NINETY FOUR.



*Nign*  
**(N. R. SRIDHARAN)**  
REGISTRAR OF COMPANIES  
ANDHRA PRADESH, HYDERABAD

Company No: 01-07959



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT  
ON THE CONVERSION UNDER SECTION 31/44 OF THE  
COMPANIES ACT, 1956(1 of 1956)

In the office of the Registrar of companies, Andhra Pradesh  
HYDERABAD.

IN THE MATTER OF I. VENKU REDDY CONSTRUCTIONS PRIVATE LIMITED

I hereby certify that I. Venku Reddy Constructions Private Limited

\_\_\_\_\_ which was originally  
incorporated on 16th day of November, 1987 under the  
name I. Venku Reddy Constructions Private Limited  
having duly passed the necessary special Resolution on the 5th  
day of September, 1994 in terms of section 31(1/44 of the companies Act, 1956  
the name of the company is this day changed to I. VENKU REDDY CONSTRUCTIONS  
LIMITED

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at HYDERABAD this, the 29th  
day of September One thousand Nine hundred and Ninety FOUR.



(B. KOTESWARA RAO)  
ASST. REGISTRAR OF COMPANIES  
ANDHRA PRADESH: HYDERABAD.



कम्पनी अधिनियम, 1956  
Form LA.

निर्माण का प्रमाण-पत्र

# CERTIFICATE OF INCORPORATION

नं. \_\_\_\_\_ का पत्र  
No. 7359 of 19 67-68

किं प्रमाणित किया जाता है कि निम्नलिखित.....

कम्पनी अधिनियम, 1956 (1956 का 1) के अन्तर्गत निर्माण की गई है और यह एक  
उपरोक्त शर्तों का है।

I hereby certify that **I. VENKU REDDY CONSTRUCTIONS PRIVATE LIMITED**

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

मेरे हस्ताक्षर से प्राप्त है.....को जारी किया गया है।

Given under my hand at **Hyderabad** this **16th**

day of **November**.....One thousand nine hundred and **eighty seven**

(25th Kartika 1909 Baisak)



पं.प्र.सं. - 1  
J.S.C.-1.

*(Signature)*  
**(R.K. BHATTACHARJEE)**  
कम्पनी का रजिस्ट्रार  
Registrar of Companies  
Andhra Pradesh.