

No. 11 : 24251

CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.

In the matter of EMCURE PHARMACEUTICALS LIMITED*

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed under Sec. 31/44 of the Companies Act by the Company at its Annual/ Extra-Ordinary General Meeting held on 20th August, 2001.

the name of "EMCURE PHARMACEUTICALS LIMITED*

has been changed to "EMCURE PHARMACEUTICALS LIMITED

and that the said company has been duly incorporated as a company under provisions of the said Act.

Dated this EIGHTEENTH day of SEPTEMBER
~~One thousand nine hundred and ninety~~ TWO THOUSAND & ONE.

*The Co. originally incorporated on 16.04.1981 as Pvt. Ltd Company (S. RAMAKANTHA) and became Deemed Public U/s 43A Registrar of Companies of C.A. 1956 w.e.f. 01.07.1993. Maharashtra, Pune



CERTIFIED TRUE COPY

For EMCURE PHARMACEUTICALS LIMITED

[Signature]
COMPANY SECRETARY