No. 11- 86635

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA, MUMBAI.

In the matter of BRIJMOHAN SAGARMAL FINANCE ~~LIMITED~~

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

from BRIJMOHAN SAGARMAL FINANCE LIMITED

to RIKHAV SECURITIES LIMITED

and I hereby certify that BRIJMOHAN SAGARMAL FINANCE LIMITED

which was originally incorporated on 21st day of March 1995 under the Companies Act, 1956 and under the name BRIJMOHAN SAGARMAL FINANCE 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 RIKHAV SECURITIES LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 13th JANUARY 2006

(M.R. BHAT)
Dy. Registrar of Companies
Maharashtra, Mumbai.

For RIKHAV SECURITIES LTD.

Director

For RIKHAV SECURITIES LTD.

Director