Company No: 01-11771.



## 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.

	I hereby	certif	y that	SOFTSUL	TUDI	A FR.	IVATE LI	IMITED		_
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ncorpo	rated on_	20	th		day of_	SEP	EMBER, 1	990	unde	the
ame	SOFTS	OL	INDIA	PRIVATE	LIM	ITED	(NAPIER	SOFTWAR	E SERV	ICE:
aving	duly nass	ed the	necessa	ary special Re	solution	n on the	06th	PRIVATE	LIMITE	D)
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не пал	ne of the c	ompa	ny is this	day changed	to_Su	C 1201	- TUDIN	LIMITED		
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originally incorporated on       20th		
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wa         originally incorporated on       20th       day of       Sectenter, 1990         under the companies Act, 1956, under the name M/s.       Nepice: Software Services Private Elimited         The said M/s.       Nepice: Software Services Private Elimited	IN THE MATTER OF	THE OF SHE SHARES HELATELMINED
wa         originally incorporated on       20th       day of       Sectenter, 1990         under the companies Act, 1956, under the name M/s.       Nepice: Software Services Private Elimited         The said M/s.       Nepice: Software Services Private Elimited		
wa         originally incorporated on       20th       day of       Sectenter, 1990         under the companies Act, 1956, under the name M/s.       Nepice: Software Services Private Elimited         The said M/s.       Nepice: Software Services Private Elimited		
originally incorporated on	I hereby certily	y that M/S
under the companies Act, 1956, under the name M/s.       Nepier Software Services Private Limited         The said M/s.		Wa
Nepter Software Services Private Limited	originally incorporated	ion20thday_of <u>September, 1990</u>
having duly passed necessary resolution under section 21/22(1)(e)/22(1) (b) of the companies Act. 1956 and else having obtained the approval of the Central Government in writing vide tetter No. <u>RMP/TA.1/Sec.21/11/771/99</u> dated21-6-99of Registrar of Companies. Andhra Pradesh. Depariment of Company affairs has changed its name to M/sSUPECE_INDTA_PRIVATE: INVITE: IN	under the companies A	ct, 1956, under the name M/s. Nepter Software Services
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der section 21/22(1)(e)/22(1) (b) of the companies Act. 1956 and elso having obtained th approval of the Central Government in writing vide letter No. <u>RP/TA.1/Sec.21/11771/99</u> dated21-6-99 of Registrar of Companies. Andhra Pradesh, Depariment of Company affairs has changed its name to M/sSTRICL_INDEA_PERVATE_LIMPTED This certificate is issued pursuant to section 23(1) of the said Act. Given under my hand at Hyderabad, thisFirstday ofJire One Thousand Nine Hundred andNinety nine. (E.SECARAJ) REGIISTARAR OF COMPANIES ANDHRA-PRADESH: HYDERABA	The said M/s,	Nepier Software Services Private Limited
approval of the Central Government in writing vide tetter No. <u>RNP/TA-1/Sec.21/11771/99</u> dated <u>21-6-99</u> of Registrar of Companies. Andhra Pradesh. Depariment of Company affairs has changed its name to M/s <u>STREE INDIA HEVALE LINETED</u> This certificate is issued pursuant to section 23(1) of the said Act. Given under my hand at Hyderabad, this <u>Therty First</u> day of <u>June</u> One Thousand Nine Hundred and <u>Ninety nine</u> . (E-SELVARAJ) REGIISTARAR OF COMPANIES ANDHRAPRADESH: HYDERABA		having duly passed necessary resolution ur
dated <u>21-6-99</u> of Registrar of Companies. Andhra Pradesh. Depariment of Company affairs has changed its name to M/s <u>SUPERL INDIA HERATE LINGTED</u> This certificate is issued pursuant to section 23(1) of the said Act. Given under my hand at Hyderabad, this <u>Therty First</u> day of <u>June</u> One Thousand Nine Hundred and <u>Ninety nine</u> . (E.SEDARAJ) REGIISTARAR OF COMPANIES ANDHRA-PRADESH: HYDERABA	der section 21/22(1)(e)	)/22(1) (b) of the companies Act, 1956 and else having obtained th
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कम्पनी थारसीर	by certify that NAPIER SOFTWARE SERVICES PHIVATE
is this day Company is	incorporated under the Companies Act, 1956 (No 1 of 1956) and that the i limited.
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वे.एस.सी.— १ J.S.C-1.	(R. VASUDEVAN) BERTHAL BE TAFET Registrar of Companies Andhra Pradesh.