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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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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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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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.