

Certificate of Incorporation Consequent upon Conversion to  
Private Limited Company



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Delhi

4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

Corporate Identity Number : U32301HR1979PTC038643.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .  
IN THE MATTER OF ITW INDIA LIMITED

I hereby certify that ITW INDIA LIMITED which was originally incorporated on Thirtieth day of November Nineteen Hundred Seventy Nine under any previous company law as ITW SIGNODE INDIA LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the National Capital Territory of Delhi and Haryana vide SRN C47945092 dated 16/04/2015 the name of the said company is this day changed to ITW INDIA Private Limited.

Given under my hand at Delhi this Sixteenth day of April Two Thousand Fifteen.

Signature valid  
Digitally signed by  
Debasish Bandopadhyay  
Date: 2015.04.16  
09:22:45 GMT+05:30

DEBASISH BANDOPADYAY  
Registrar of Companies  
Registrar of Companies  
Delhi

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Mailing Address as per record available in Registrar of Companies office: