



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Bangalore

E' Wing, 2nd Floor, Kendriya Sadana, Koramangala, Bangalore, Karnataka, INDIA, 560034

Corporate Identity Number : U27300KA2011PTC078572

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s IKL BEARINGS INDIA PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Telangana to the Karnataka and such alteration having been confirmed by an order of Regional Director (South Eastern Region), Ministry of Corporate Affairs, Hyderabad bearing the date 31/12/2014.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Bangalore this Thirtieth day of January Two Thousand Fifteen.



Signature Not
Valid
Date: 21/01/2015
Time: 11:00:00
IP: 192.168.1.100
GNTV0230

SATYAJIT ROUL
Assistant Registrar of Companies
Bangalore

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

IKL BEARINGS INDIA PRIVATE LIMITED
H.NO:286, GROUND FLOOR,, N.T.J LAYOUT, 12TH MAIN, VIDYARANYAPURA,
BANGALORE - 560097,
Karnataka, INDIA

