No. 11— 69266

(Section 18(1) of the Companies Act, 1956)

CERTIFICATE OF REGISTRATION OF SPECIAL RESOLUTION PASSED FOR ALTERATION OF OBJECTS

M/s. AMIT SECURITIES LIMITED

having by Special Resolution passed on 30/09/1999 altered the provisions of its Memorandum of Association with respect to its objects, and a copy of the said resolution having been filed with this office on 13/10/1999

I hereby certify that the Special Resolution passed on 30/09/99 together with the printed copy of the Memorandum or Association, as altered, has this days been registered.

Given under my hand at MUMBAI

this EIGHTEENTH day of JANUARY

One thousand Nine hundred and ninety TWOTHOUSAND.

(V. C. DAVEY)

for REGISTRAR OF COMPANIES,
MAHARASHTRA, MUMBAI.

Vijayan
Mem