



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L01132WB1946PLC013314

I hereby certify that the name of the company has been changed from MODERN CONVERTERS LTD to MODERN ENGINEERING AND PROJECTS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Modern Converters Limited.

Given under my hand at Kolkata this Third day of December two thousand twenty-one.



Vineet Rai

Registrar of Companies
RoC - Kolkata

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

MODERN ENGINEERING AND PROJECTS LIMITED

56E HEMANTA BASU SARANI OLD 4 BBD BAGH EAST, ROOM NO 14A, KOLKATA, West Bengal, India, 700001

