

(The Companies Act, 2013)

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

**Central Mine Planning &
Design Institute Limited**

INCORPORATED UNDER THE COMPANIES ACT, 1956

**(With Subsequent modification if the Articles of Association,
as per the Companies Act, 2013)**

COMPANY LIMITED BY SHARES

1975

Company No. 1223



Form I. R.

CERTIFICATE OF INCORPORATION

No. 1223 of 1975-76.

I hereby certify that CENTRAL MINE PLANNING & DESIGN INSTITUTE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at Patna (Bihar)

this 1st day of November 1975 Kartika

One thousand nine hundred and seventy five

One thousand eight hundred and ninety seven (Saka).

(S.P. Taya) Registrar of Companies, Bihar.