



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
10th Kartika

One thousand nine hundred and Seventy five

One thousand eight hundred and ninty seven (Saka).

S. P. Tayal
(S. P. Tayal)
Registrar of Companies.
Bihar.