

Co. No. 20800.



[कम्पनी अधिनियम, 1956 की धारा 18(3)]  
[Section 18(3) of Companies Act, 1956]

एक राज्य से दूसरे राज्य में रजिस्ट्रीकृत कार्यालय के अन्तर्ण की पुष्टि  
करने वाले न्यायालय के आदेश के रजिस्ट्रीकरण का प्रमाण-पत्र  
CERTIFICATE OF REGISTRATION OF THE ORDER OF COURT  
CONFIRMING TRANSFER OF THE REGISTERED OFFICE  
FROM ONE STATE TO ANOTHER

.....ने विशेष संकल्प द्वारा  
रजिस्ट्रीकृत कार्यालय का.....राज्य  
में.....राज्य में अन्तर्ण  
करके स्थान की बाबत संगम-ज्ञापन के उपबंधों में परिवर्तन कर दिया है और ऐसे परिवर्तन  
की.....तारीख  
के आदेश द्वारा पुष्टि कर दी गई है।

The WIPRO 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 Maharashtra  
to the state of Karnataka.....and such alteration having been confirmed  
by an order of Company Law Court, Western Region Bench.....bearing  
date the 9th May, 1996.....

मैं एतद्द्वारा प्रमाणित करता हूँ कि उक्त आदेश की प्रमाणित प्रति इस दिन रजिस्ट्रीकृत  
कर दी गई है।

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

मेरे हस्ताक्षर से यह तारीख.....की दिया गया।

Given under my hand at Bangalore.....this Tenth  
day of July.....one thousand one hundred and Ninety Six.

जे. एस. सी.-6  
J. S. C.-6

(V. Sreenivasa Rao).  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies  
Karnataka : Bangalore.



FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

No. 4713/GTA

IN THE OFFICE OF THE REGISTRAR OF COMPANIES  
MAHARASHTRA, BOMBAY.  
{Under the Companies Act, 1956 (1 of 1956)}

In the matter of \*WIPRO PRODUCTS LIMITED.

I hereby certify that WIPRO PRODUCTS LIMITED, which was originally incorporated on TWENTY NINTH day of December 1945 under the +INDIAN COMPANIES ACT, 1913, and under the name WIPRO PRODUCTS LIMITED having duly passed the necessary resolution in terms of Section 21/22(I)(a)/22(I)(b) of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the DEPARTMENT OF COMPANY AFFAIRS.

Regional Director WESTERN REGION letter no. RD : 110(21)1/84 dated 31-3-1984 the name of the said company is this day changed to WIPRO LIMITED and this certificate is issued pursuant to Section 23(I) of the said Act.

Given under my hand at BOMBAY this day of TWENTY EIGHTH APRIL 1984 (One Thousand Nine Hundred EIGHTYFOUR).



Sd/-

(U. C. NAHTA)  
Addl. Registrar of Companies,  
Maharashtra, Bombay.

- \* Here give the name of the Company as existing prior to the change.
- + Here give the name of the Act(s) under which the Company was originally registered and incorporated.

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Maharashtra  
(under the Companies Act, 1956 (1 of 1956))

In the matter of  
\*WESTERN INDIA VEGETABLE PRODUCTS LIMITED

I hereby certify the WESTERN INDIA VEGETABLE PRODUCTS LIMITED, which was originally incorporated on TWENTY NINTH day, DECEMBER 1945 under the @ INDIAN COMPANIES Act, 1913 and under the name WESTERN INDIA VEGETABLE PRODUCTS Limited having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Regional Director, Company Law Board, Western Region, Bombay letter No. RD : 8(21) 5/77 dated 6/6/1977, the name of the said company is this day changed to WIPRO PRODUCTS LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at BOMBAY this SEVENTH day of JUNE 1977 (One thousand nine hundred and SEVENTY SEVEN).



Sd/-  
(V. M. GODBOLE)  
Asstt. Registrar of Companies,  
Maharashtra, Bombay.

- \* Here give the name of the Company as existing prior to the change  
@ Here give the name of the Act(s) under which the Company was originally registered and incorporated.

# Certificate of Incorporation

No. 4713 of 1945-1946

I hereby Certify that "WESTERN INDIA VEGETABLE PRODUCTS LIMITED" is this day incorporated under the Indian Companies' Act, VII of 1913, and that the Company is Limited.

Given under my hand at Bombay this Twenty-ninth day of December  
One thousand nine hundred and forty-five.



Sd/-  
BEHRAMJI M. MODI  
Registrar of Companies



**SECOND CERTIFICATE**  
**pursuant to section 610(1)(b)**

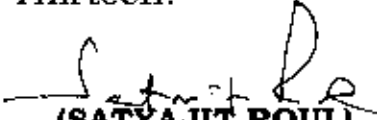
**Certificate of Incorporation**

Corporate Identity Number: L32102KA1945PLC020800

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I hereby certify that M/s. WIPRO LIMITED which was originally incorporated under the Companies Act, 1913 on Twenty Ninth day of December One Thousand Nine Hundred and Forty Five and that the company is Limited

Given under my hand at Bangalore this 4<sup>th</sup> day of July  
Two Thousand Thirteen.

  
(SATYAJIT ROUL)

ASST. REGISTRAR OF COMPANIES,  
KARNATAKA::BANGALORE.

