

FORM I.R.

Certificate of Incorporation

No. 1352 of 1959

I hereby certify that "THE SOUTH INDIA PAPER MILLS 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 BANGALORE this 6th day of JUNE One Thousand Nine Hundred and Fifty-Nine (16th Jayastha 1881 (C.E.)

Seal

Sd/-
M. Bhaskara Rao
Registrar of Companies
Mysore,
BANGALORE

Note : With effect from 1. 4. 75, in terms of sec. 43A (IA) of the Companies Act, 1956 the, company was deemed to be a public company and accordingly the word "Private" was deleted in the name and the necessary endorsement was obtained from the Registrar of companies, Karnataka.