

CERTIFICATE OF INCORPORATION

No.6 OF 1946-1947

I hereby certify that "THE SRI GANAPATHY MILLS COMPANY LIMITED" is this day incorporated under the Indian Companies act 1913, (Act VII of 1913) and that the Company is limited.

Given under my hand at Tinnevelly this Eleventh day of September One Thousand Nine Hundred and Forty Six.



(S.D.) A. Chellasivam Pillai
Asst. Registrar of joint stock Companies,
Tinnevelly.