



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

**Certificate of Incorporation pursuant to change of name**  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74899DL1988PTC031141

I hereby certify that the name of the company has been changed from R.D.GOEL AND COMPANY PRIVATE LIMITED to GOEL ROAD CARRIERS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name R.D.GOEL AND COMPANY PRIVATE LIMITED.

Given under my hand at New Delhi this Twenty sixth day of July two thousand sixteen.

DS Ministry of  
Corporate Affairs -  
(Govt of India) 14

DEBASISH BANDOPADYAY  
Registrar of Companies  
Registrar of Companies  
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

GOEL ROAD CARRIERS PRIVATE LIMITED

KHASRA NO. 122/6/1, MAIN 100 FT. ROAD, SANT NAGAR, BURARI, DELHI, Delhi, India,  
110084

For Goel Road Carriers Private Limited

Director





प्रारूप नं. सीई-१  
Form I. R.  
निगमन का प्रमाण-पत्र

## Certificate of Incorporation

६०५५-३११४१ ..... १९१०  
No. 55-31141 ..... of 19 ..... 87-88

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज आर.डी. गोयल रगड  
कम्पनी प्राइवेट लिमिटेड।

कम्पनी अधिनियम १९५६ ( १९५६ का १ ) के अधीन निगमित की गई है और वह  
कम्पनी परिसीमित है।

I hereby certify that R.D. GOEL AND COMPANY PRIVATE  
LIMITED

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

मेरे हस्ताक्षर से आज ता. १० मार्च, १९१० को दिया गया।

Given under my hand at NEW DELHI this THIRTIETH  
day of MARCH one thousand nine hundred and EIGHTY EIGHT



। श्री. भवानी संकर ।  
कम्पनी रजिस्ट्रार  
( B. BHAVANI SANKAR )  
Registrar of Companies  
DELHI & HARYANA

For Goel Road Carriers Private Limited

Director

For GOEL ROAD CARRIERS PVT. LTD.

Director