

BALDOTA  
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## RAMGAD MINERALS & MINING LIMITED

Regd. & Corp. Office. Baldota Enclave, Abheraj Baldota Road, Hospet - 583 203. Karnataka.

Office : +91 8394 232002, 232003 Fax : +91 8394 232333, 232444

CIN U27101KA1978PLC003360

Date: 21.12.2019

To  
The office of Principal Chief Conservator of Forests,  
Head of Forest Force,  
Malleshwaram, Bengaluru -03,

**Subject:** Submission of documents by the Ramgad Minerals and Mining Limited, the User Agency – Reg.

**Ref:** Our Online application dated 10.10.2019 and your letter dated 01.11.2019 vide E-Office File No.KFD/HOFF/A5-1(MNG)/7/2009-FC.

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With reference to your letter dated 01.11.2019 and E-office File No. KFD/HOFF/A5-1(MNG)/7/2009-FC, this is to hereby mention that M/s. Ramgad Minerals And Mining Limited (RMML) is an Unlisted Public Company registered under Companies Act, 1956, having CIN: U27101KA1978PLC003360 and having its registered office at 'Baldota Enclave', Abheraj Baldota Road, Hosapete 583203 Karnataka. This Company was originally incorporated as Private Company on 29<sup>th</sup> August 1978 under the Companies Act, 1956 and the Certificate of Registration issued by the Registrar of Companies, Bengaluru, Karnataka is **enclosed** as **Annexure-1**.

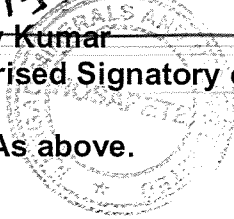
Further, the Members of the Company vide their resolution on 20<sup>th</sup> day of March 2009 had approved the conversion of Private Limited Company to Public Limited Company. Accordingly, the Fresh Certificate of Incorporation was issued by the Registrar of Companies, Bengaluru, Karnataka, is **enclosed** as **Annexure-2**.

Thanking You,

Yours Faithfully,  
For Ramgad Minerals and Mining Limited, The User Agency

Sanjay Kumar  
Authorised Signatory of the User Agency.

Encl: As above.



GOVERNMENT OF INDIA

FORM I. R.

CERTIFICATE OF INCORPORATION

No. 3360 of 1978

I hereby Certify that RAMGAD MINERALS  
AND MINING PRIVATE LIMITED is this day  
incorporated under the Companies Act, 1956. (No. 1 of 1956)  
and that the Company is Limited.

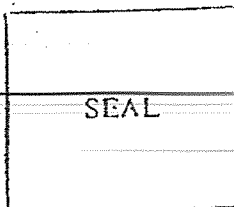
Given under my hand at Bangalore This Twenty-  
ninth day of August, one Thousand nine hundred  
and Seventy eight.

"CERTIFIED TRUE COPY"

For Ramgad Minerals & Mining P. Ltd.,

Companies

Registrar of



Bangalore

KARNATAKA

DIRECTOR

(Sd)

(S. N. GUHA)

Registrar of Companies  
Karnataka, Bangalore

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, करनाटका

A 58694514

लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन का नया  
निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U01010KA1978PLC003360

मैसर्स RAMGAD MINERALS AND MINING PRIVATE LIMITED

क मान्यता ग, मैं एवद्वारा प्रमाणित करता हूँ कि मैसर्स

RAMGAD MINERALS AND MINING PRIVATE LIMITED

जो मूल रूप में दिनांक उन्नीस अगस्त सन् १९७८ (१९५६ का १) के अंतर्गत मैसर्स

RAMGAD MINERALS AND MINING PRIVATE LIMITED

के रूप में निगमित की गई थी, और इसके द्वारा कम्पनी अधिनियम, के साथ पठित धारा ३१/२१ की शर्तों के अनुसार विधिवत आवश्यक  
विनिश्चय दिनांक २०/०३/२००९ को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स

RAMGAD MINERALS AND MINING LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा २३(१) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा बंगलूर में आज दिनांक नौ अप्रैल दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Karnataka

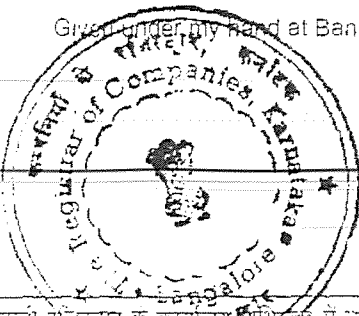
Fresh Certificate of Incorporation Consequent upon Change of Name on  
Conversion to Public Limited Company

Corporate Identity Number : U01010KA1978PLC003360

In the matter of M/s RAMGAD MINERALS AND MINING PRIVATE LIMITED

I hereby certify that RAMGAD MINERALS AND MINING PRIVATE LIMITED which was originally incorporated on  
Twenty Ninth day of August Nineteen Hundred Seventy Eight under the Companies Act, 1956 (No. 1 of 1956)  
as RAMGAD MINERALS AND MINING PRIVATE LIMITED having duly passed the necessary resolution on  
20/03/2009 in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said  
company is this day changed to RAMGAD MINERALS AND MINING LIMITED and this Certificate is issued  
pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this Nineth day of April Two Thousand Nine.



V. C. DAVEY

कम्पनी रजिस्ट्रार / Registrar of Companies  
करनाटका  
Karnataka

कम्पनी रजिस्ट्रार के कार्यालय अधिनियम में उपलब्ध पत्राचार का पता :  
Mailing Address as per record available in Registrar of Companies office:

RAMGAD MINERALS AND MINING LIMITED  
BALDOTA ENCLAVE, ABHERAJ BALDOTA ROAD,  
HOSPET - 583203,  
Karnataka, INDIA