

10-88/2008-CS-III
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhavan, 20, Ashoka Road
New Delhi-110001

Registration Certificate No.: 222 / 2008

Date: 19. 09.2008

Registration Certificate For Infrastructure Provider Category-I (IP-I)

This is to certify that **M/s DINESH ENGINEERS PRIVATE LIMITED** with registered office at **No. O-2, Neighbourhood Shopping Complex, Sector-4, Nerul (W), Navi Mumbai - 400706** is registered as Infrastructure Provider Category I (IP-I) to establish and maintain the assets such as Dark Fibres, Right of Way, Duct Space and Tower for the purpose to grant on lease/rent/sale basis to the licensees of Telecom Services licensed under Section 4 of Indian Telegraph Act, 1885 on mutually agreed terms and conditions.

2.0 In no case the company shall work and operate or provide telegraph service including end to end bandwidth as defined in Indian Telegraph Act, 1885 either to any service provider or any other customer.

3.0 The company shall submit a copy of an Agreement entered into with the other service providers including Infrastructure Provider Category II (IP-II) within 15 days of signing of such Agreement.

4.0 The company shall provide the said infrastructure in a non-discriminatory manner.

5.0 In the event of any question, dispute or difference arising under this Registration, or in connection thereof, except as to the matter, the decision of which is specifically provided elsewhere under this Registration, the same shall be referred to the sole Arbitrator appointed and nominated by the Director General Telecommunications or by whatever designation Director General Telecom may be called, hereinafter called the "ARBITRAL TRIBUNAL".

5.1 This Registration Certificate and any dispute thereof shall be governed by the substantive provisions of Indian law.

5.2 The venue of Arbitration shall be New Delhi or as may be fixed by the ARBITRAL TRIBUNAL anywhere in India.

5.3 The arbitration proceedings shall be conducted in accordance with the provisions of the Indian Arbitration and Conciliation Act, 1996 and rules framed thereunder or any modifications or re-enactment thereof made from time to time.


M/s. Dinesh Engineers Ltd.
Project Authority

6.0 The Registered company can provide the infrastructure as stated above to any licensee of Telegraph services Licensed under section 4 of the Indian Telegraph Act 1885. The company shall, in no case, grant in any manner the infrastructure to any erstwhile Licensee whose licence is either terminated or suspended or not in operation at given point of time. In the event of any infrastructure allowed before hand, then the Registered company shall be obliged to withdraw the grant of infrastructure and to disconnect or sever connectivity immediately without loss of time and further, upon receipt of any reference from the Licensor in this regard, disconnection shall be made effective within an hour of receipt of such reference. On the question of disconnectivity the decision of the Director General Telecom shall be final.

7.0 The Registered company shall provide necessary facilities depending upon the specific situation at the relevant time to the Government to counteract espionage, subversive act, sabotage or any other unlawful activity.

7.1 The Registered company shall make available on demand to the agencies authorized by the Government of India, full access to the network for technical scrutiny and for inspection which can be visual inspection or any operational inspection.

7.2 All foreign personnel likely to be deployed by the Registered company for installation, operation and maintenance of the Registered company network shall be security cleared by the Government of India prior to their deployment. The security clearance will be obtained from the Ministry of Home Affairs, Government of India, who will follow standard norms in the matter.

7.3 The Registered company shall ensure protection of privacy of communication and ensure that unauthorized interception of messages does not take place.

7.4 The Government shall have the right to take over the equipment and networks of the Registered company or revoke/terminate/suspend the Registration of the company either in part or in whole as per directions if any, issued in the public interest by the Government in case of emergency or war or low intensity conflict or any other eventuality. Provided any specific orders or direction from the Government issued under such conditions shall be applicable to the Registered company and shall be strictly complied with. Further, the Government reserves the right to keep any area out of the operation zone of the service if implications of security so require.

7.5 Government reserves the right to modify these conditions or incorporate new conditions considered necessary in the interest of national security and public interest.

7.6 The Registered company will ensure that the Telecommunication installation carried out by it should not become a safety hazard and is or in contravention of any statue, rule or regulation and public policy.

8.0 Any breach of the above terms will lead to cancellation of the registration without any further notice.

(S.T.Abbas)

DIRECTOR (CS-III)

To
M/s DINESH ENGINEERS PRIVATE LIMITED.
No. O -2, Neighbourhood Shopping Complex,
Sector-4, Nerul (W),
Navi Mumbai - 400706

(रज. टी. अब्बास/S. T. ABBAS)
निदेशक (सी.एस.-III)
Director (CS-III)
दूरसंचार विभाग, भारत सरकार
Dept. of Telecom, Govt. of India
नई दिल्ली/New Delhi

M/s. Dinesh Engineers Ltd.
Project Authority

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U31200MH2006PLC159570

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF DINESH ENGINEERS PRIVATE LIMITED

I hereby certify that DINESH ENGINEERS PRIVATE LIMITED which was originally incorporated on Seventh day of February Two thousand six under the Companies Act, 1956 as DINESH ENGINEERS PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN G75126086 dated 30.01.2018 the name of the said company is this day changed to DINESH ENGINEERS LIMITED.

Given under my hand at Mumbai this Thirtieth day of January Two thousand eighteen.

DS MINISTRY OF
CORPORATE
AFFAIRS 23

RAMDAS GUPTA

Registrar of Companies

RoC - Mumbai

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

DINESH ENGINEERS LIMITED
DEPL HOUSE NEIGHBOURHOOD SHOPPING COMPLEX,
SECTOR-4, NERUL, NAVI MUMBAI, Maharashtra, India, 400706




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Project Authority

No.10-88/2008-CS-III
Government of India
Ministry of Communication
Department of Telecommunications
707, Sanchar Bahwan, 20 Ashoka Road, New Delhi-110001.

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Dated: 5.2018

To

M/s Dinesh Engineers Limited
DEPL House Neighbourhood Shopping Complex,
Sector-, Nerul, Navi Mumbai, Maharashtra-400706.

Subject: Change of name of M/s Dinesh Engineers Private Limited to M/s Dinesh Engineers Limited

The undersigned is directed to refer to your letter No. Nil dated 01.02.2018 and to inform that as per the fresh Certificate of Incorporation issued by the Registrar of Companies, Maharashtra on 13.01.2018, the change in the name of the company in the registration certificate No. 222/2008 dated 19.09.2008 issued to M/s Dinesh Engineers Private Limited to M/s Dinesh Engineers Limited has been taken on record.

Except from the change in name of the company, all the other conditions of the registration certificate shall remain unchanged.



(Sanjiv Kumar Yadav)
Section Officer (CS-III)

Copy to: TERM Cell (LSA Unit), Mumbai,
5th Floor, Technical Wing, Saki Vihar,
Telephone Exchange, Andheri(East), Mumbai-400072



M/s. Dinesh Engineers Ltd.
Project Authority