

7544517
7543213

5-4-187/3 & 4, Soham Mansion,
Above Bank of Baroda, M. G. Road,
SECUNDERABAD - 500 003.

Ajay Mehta B.Com. F.C.A.

Chartered Accountant

Date

TO WHOMSO EVER IT MAY CONCERN

I, on the basis of relevant records produced before me, hereby certify that the persons mentioned hereunder are the Directors as on date of **DILPREET TUBES PRIVATE LIMITED** having its registered office at Plot No. 8, Nacharam, Industrial Estate, Hyderabad 500 076.

1. Govardhan Dass Diwan, Director
2. Bharat U. Mehta, Director
3. Sudhir U. Mehta, Director
4. Dilpreet Singh, Director.

It is further certified that Mr. Govardhan Dass Diwan is the authorised signatory of the Company.

Date : 06.01.2003

Place : Secunderabad.



(Ajay Mehta)
Chartered Accountant
Membership No. 35449

440 2100

303

Comm. Officer

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Chartered Accountant
Membership No. 35449.