

HIM TEKNOFORGE LIMITED
(Formerly known as Gujarat Automotive Gears Limited)
Regd. Office : Village Billanwali, Baddi, Dist. Solan (HP) -173205
CIN : L2913HP1971PLC000904)



U-Pharmaceuticals and Chemicals, Inc. (U-Pharm) is a subsidiary of U-Pharmaceuticals, Inc. (U-Pharm Inc.). U-Pharm Inc. is a public company listed on the New York Stock Exchange (NYSE) under the ticker symbol "U-PH". U-Pharm Inc. is a leading manufacturer and distributor of pharmaceuticals and chemicals in the United States. U-Pharm Inc. is a subsidiary of U-Pharmaceuticals, Inc. (U-Pharm Inc.). U-Pharm Inc. is a public company listed on the New York Stock Exchange (NYSE) under the ticker symbol "U-PH". U-Pharm Inc. is a leading manufacturer and distributor of pharmaceuticals and chemicals in the United States.



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Corporate Bhawan, Plot No.-4, IInd Floor Sec.-27B, Chandigarh, Chandigarh, India, 160019

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

Corporate Identification Number (CIN): L29130HP1971PLC000904

I hereby certify that the name of the company has been changed from GUJARAT AUTOMOTIVE GEARS LIMITED to HIM TEKNOFORGE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name GUJARAT AUTOMOTIVE GEARS LIMITED.

Given under my hand at Chandigarh this Thirteenth day of March two thousand eighteen.



Dr RAJ SINGH

Registrar of Companies
RoC - Himachal Pradesh

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

HIM TEKNOFORGE LIMITED

VILLAGE BILLANWALI, BADDI, BADDI, Himachal Pradesh, India, 173205

