

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, पुणे

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L21099MH1991PLC061709

मैसर्स KAY PULP AND PAPER MILLS LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
KAY PULP AND PAPER MILLS LIMITED

जो मूल रूप में दिनांक पंद्रह मई उन्नीस सौ इकानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
KAY PULP AND PAPER MILLS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. A30871503 दिनांक 14/02/2008 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
KAY POWER AND PAPER LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा पुणे में आज दिनांक चौदह फरवरी दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Pune

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L21099MH1991PLC061709

In the matter of M/s KAY PULP AND PAPER MILLS LIMITED

I hereby certify that KAY PULP AND PAPER MILLS LIMITED which was originally incorporated on Fifteenth day of
May Nineteen Hundred Ninety One under the Companies Act, 1956 (No. 1 of 1956) as KAY PULP AND PAPER
MILLS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act,
1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21
of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification
No. G.S.R 507 (E) dated 24/06/1985 vide SRN A30871503 dated 14/02/2008 the name of the said company is this
day changed to KAY POWER AND PAPER LIMITED and this Certificate is issued pursuant to Section 23(1) of the
said Act.

Given under my hand at Pune this Fourteenth day of February Two Thousand Eight.



(Handwritten signature)

(KATKAR VISHNU PANDURANG)

कम्पनी रजिस्ट्रार / Registrar of Companies

महाराष्ट्र, पुणे

Maharashtra, Pune

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office: *Certified True COPY*

KAY POWER AND PAPER LIMITED
GAT NO 454/457 AT POSTBORGAN, SATARA - 415519,
Maharashtra, INDIA

Certified True COPY
For Kay Power and Paper Limited

(Handwritten signature)
Sagar Mohite
Company Secretary



Statistics

December 31, 2022

Investor Accounts 3,03,75,130
 DP Service Centres 58,866
 Demat Custody Value 331.90 (Lakh Crore)
 (US\$ 4010 billion)

More

ISIN:	INE961B01013
ISIN Description:	KAY POWER AND PAPER LIMITED EQ
Name Of Issuer:	KAY POWER AND PAPER LIMITED
Former Name(if any):	KAY PULP AND PAPER MILLS LIMITED
Security Type Description:	EQUITY SHARES
ISIN Status:	ACTIVE
Face Value (INR):	10.000
Address Of Issuer:	KAY POWER AND PAPER LIMITED, GAT NO. 454/457, AT POST BORGAON, TALI DIST., SATARA-415519
Contact Person Details:	
Name of Registrar & Transfer Agent (RTA):	LINK INTIME INDIA PRIVATE LIMITED
RTA Business Partner (BP) ID:	IN200094
Address for Physical Certificate:	MR. SUBHASH JADHAV, TEAM LEADER - PROCESSING, LINK INTIME INDIA PRIVATE LIMITED C 101, 247 PARK, 1ST FLOOR, L.B.S. MARG, VIKHROLI WEST, MUMBAI - 400083
Tel. No.:	022 - 49186000
Fax No.:	022 - 49186060
Email ID(s):	
No. of demat requests pending for >21 days:	NOT APPLICABLE
Services stopped by RTA:	NO

For Kay Power and Paper Limited

Sagar Mohite
 Sagar Mohite
 Company Secretary



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AABCK1295P

नाम / Name
KAY POWER AND PAPER LIMITED

निगमन/गठन की तारीख
Date of Incorporation/Formation
15/05/1991

28022018

Certified True copy

For Kay Power and Paper Limited


Sagar Mohite
Company Secretary

