

Exhibit-2 (A)

**Certificate of
Incorporation**

(Maharashtra)



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45202MH2008PLC178435

2007 - 2008

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक एक फरवरी दो हजार आठ को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U45202MH2008PLC178435

2007 - 2008

I hereby certify that K.P.I. GLOBAL INFRASTRUCTURE 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 Mumbai this First day of February Two Thousand Eight.

(VIJAYA NAGORAO KHANDARE)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

C/O, R. KANTILAL & CO. 71/73, OLD HANUMAN LANE, PICAT ROAD KALBADEVI,

ML MBAL - 400062,

Maharashtra, INDIA



Exhibit-2 (B)

**Certificate of
Incorporation**

(Gujarat)



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society, Behind Ankur Bus
Stop, Naranpura, Ahmedabad, Gujarat, INDIA, 380013

Corporate Identity Number : U40102GJ2008PLC083302

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s K.P.I. GLOBAL INFRASTRUCTURE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Gujarat and such alteration having been confirmed by an order of THE REGIONAL DIRECTOR, (WR), MUMBAI, Ministry of Corporate Affairs bearing the date 15/04/2015.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this Twenty Eighth day of May Two Thousand Fifteen.

Signature valid
Digitally signed by
Rathod Kamleshkumar
Gangjibhai
Date: 2015.05.28
12:28:19
GMT+05:30

Rathod Kamleshkumar Gangjibhai
Assistant Registrar of Companies
Ahmedabad

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

K.P.I. GLOBAL INFRASTRUCTURE LIMITED
SHOP NO A-1/2, FIRDOS TOWER,, NEAR FAZAL TOWER, ADAJAN PATIA,
SURAT - 395009,
Gujarat, INDIA

