

FORM I R,



सत्यमेव जयते

# CERTIFICATE OF INCORPORATION

No. 18 - 35377 of 19<sup>96</sup>

I hereby certify that HYUNDAI MOTOR INDIA LIMITED

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is this day incorporated under the Companies Act 1956 (No. 1 of 1956)  
and that the Company is Limited.

Given under my hand at MADRAS

this SIXTH day of MAY  
SIXTEENTH VAISAKHA

One thousand nine hundred and NINETY SIX  
One thousand nine hundred and EIGHTEEN (SAKA)



(P. K. BANSAL)

Registrar of Companies  
TAMIL NADU

Co No: 35377



## Certificate For Commencement of Business

Pursuant of section 149 (3) of the Companies Act, 1956

I hereby certify that the HYUNDAI MOTOR INDIA LIMITED

which was incorporated under the Companies Act, 1956, on  
the SIXTH day of MAY 19 96

and which has this day filed a duly verified declaration in the  
prescribed form that the conditions of section 149 (1) (a) to (d) /  
149 (2) (a) to (c) of the said Act, have been complied with, is  
entitled to commence business.

Given under my hand at MADRAS

this TENTH day of MAY  
TWENTIETH VAISAKHA

One thousand nine hundred and NINETY SIX

One thousand nine hundred and EIGHTEEN(SAKA)



*Henry Richard*  
(HENRY RICHARD)  
ADDL: Registrar of Companies.  
Tamil Nadu