



Certificate Of Incorporation

No. 4558 of 19 -19

I hereby certify that MAHINDRA AND MOHAMMED, LIMITED which name was changed on 13th January 1948 to MAHINDRA AND MAHINDRA LIMITED was on 2nd October 1945 incorporated under the Indian Companies Act, VSI of 1913, and that the Company is Limited.

Given under my hand at Bombay this Twentieth day of August One thousand nine hundred and Fifty-two.

Sd/-

Registrar of Companies
BOMBAY

SEAL
OF THE
REGISTRAR
OF COMPANIES
BOMBAY.