

COMPANY NO. 55-66784



Certificate for Commencement of Business

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

I hereby certify that the PERFECT LUCKY GOLDSTAR INTERNATIONAL LIMITED which was incorporated under the Companies Act, 1956 on the TWENTY SEVENTH day of MARCH 1995 and which has filed a duly verified declaration in the prescribed form that the conditions of section 149 (2) (a) to (c) of the said Act, have been complied with, is entitled to commence business.

Given under my hand at NEW DELHI this TWENTY FIRST day of APRIL
One thousand nine hundred and NINETY-FIVE.



Sd/-

(P. SHEELA)

Asstt. Registrar of Companies
NCT OF DELHI & HARYANA

For ADITYA INFOTECH LIMITED

Company Secretary