

GOVERNMENT OF INDIA- MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Assam, Tripura, Manipur, Nagaland, Meghalaya, Arunachal
Pradesh and Mizoram

(SECTION 103 (4) OF THE COMPANIES ACT, 1956)
CERTIFICATE OF REGISTRATION OF ORDER OF THE CENTRAL
GOVERNMENT CONFIRMING REDUCTION OF CAPITAL

Corporate Identity Number : U21012NL 1971SGC001349

M/s NAGALAND PULP & PAPER COMPANY LTD having by special resolution passed on 09/07/2007 reduced its capital, and such reduction having been confirmed by an order dated 21/07/2008 of the Hon'ble Ministry of Corporate Affairs, New Delhi passed in Petition dated 15.01.2008.

I hereby certify that a copy of the said order and Minutes approved by the CENTRAL GOVERNMENT showing the particulars of the capital and shares of the company as altered by the said order have this day been registered

Given under my hand at Shillong this Twenty Fifth day of August Two Thousand Eight.

(SWADHIN BARUA)
Registrar of Companies
Assam, Tripura, Manipur, Nagaland, Meghalaya, Arunachal Pradesh and Mizoram.

No.40/1/2007-CL-III
GOVERNMENT OF INDIA

IN THE MATTER OF THE COMPANIES ACT, 1956

AND

IN THE MATTER OF PETITION UNDER SECTION 101 OF THE COMPANIES
ACT, 1956

AND

IN THE MATTER OF M/s Nagaland Pulp & Paper Company Limited

MINUTE

The Paid-up Equity share Capital of M/s Nagaland Pulp & Paper Company Limited shall stand reduced from Rs.120,20,07,000 comprising of 12,02,007 Equity Shares of Rs.1000/- each to Rs.12,02,00,700 comprising of 12,02,007 equity shares of Rs.100/- each by way of canceling capital which has been lost or is unrepresented by available assets which have been issued and by reducing the nominal amount of all the shares in the Company's capital from Rs.1000 to Rs.100 per share.

(Jitesh Khosla)
Joint Secretary to the Government of India