

FORM I R,



CERTIFICATE OF INCORPORATION

CIN.....U63011TN2004PLC054655

I hereby certify that.....TVS LOGISTICS SERVICES 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.....CHENNAI

this.....SIXTEENTH.....day of.....NOVEMBER
TWENTY FIFTH.....KARTIKA

Two thousand.....FOUR.....
One thousand nine hundred and.....TWENTY SIX (Saka)



(V. SWAMIDASON)

Asst.

Registrar of Companies
TAMIL NADU