



I-9/1/2024-W&M Section
GOVERNMENT OF INDIA

MINISTRY OF CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION
DEPARTMENT OF CONSUMER AFFAIRS
LEGAL METROLOGY DIVISION

[Certificate of Director of the Company Under Section 49(2) of the Legal Metrology Act, 2009]

No: DIRLM/GOI/2024/4475

Krishi Bhawan, New Delhi-01

Dated - 28-05-2024

It is to inform that Miss **NAMRATA BHATT**, Assistant Vice President has been registered for M/S **ADITYA BIRLA FASHION AND RETAIL LIMITED**, Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai 400070, MAHARASHTRA, MUMBAI, 400070 and is responsible for the matter related with Legal Metrology of the following Establishment/Branch/Units:-

5TH FLOOR, ADITYA BIRLA CENTRE, S.K. AHIRE MARG, WORLI, MUMBAI 400030

Ashutosh Agarwal
Ashutosh Agarwal

Director (Legal Metrology)

Tel: +91 011 23389489

E-mail: ashutosh.agarwal13@nic.in /dirwm-ca@nic.in

आशुतोष अग्रवाल/ASHUTOSH AGARWAL

निदेशक विधिक मूल विभाग/Director, Legal Metrology
उपनिवेश निदेशक, खाद्य एवं सार्वजनिक वितरण मंत्रालय
Ministry of Consumer Affairs, Food & PD
उपनिवेश मंत्रालय विभाग/D/o Consumer Affairs
भारत सरकार/Government of India
क्रिशी भवन, नई दिल्ली/Krishi Bhawan, New Delhi

Copy to: The Controller of Legal Meterology, Govt of MAHARASHTRA

Note:-

1. Where an offence under this Act has been committed by a company, the person who has been nominated to be in charge of, and responsible to, the company for the conduct of the business of the company, shall be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly.
2. The Director, so authorized by the company shall exercise all such powers and take all such steps as may be necessary or expedient to prevent the commission by the company of any offence under this Act.
3. The person so nominated shall continue to be the person responsible until:
 - i) Further notice canceling such nomination is received from the company by the Director or the concerned Controller or the authorized officer, or
 - (ii) He ceases to be a director of the company, or
 - (iii) He makes a request in writing to the Director or the concerned Controller or the legal metrology officer under intimation to the company, to cancel the nomination, which request shall be complied with by the Director or the concerned Controller or the legal metrology officer.
4. Notwithstanding anything contained in the foregoing notes, where an offence under this Act has been committed by a company and it is proved that the offence has been committed with the consent or connivance of, or is attributable to the neglect on the part of, any director, manager, secretary or other officer, not being a person nominated, such director, manager, secretary or other officer shall also be deemed to be guilty of that offence and shall be liable to be proceeded against and punished accordingly.