

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: DIRI M/GOI/2024/4983

Establishment/Branch/Units:-

Krishi Bhawan, New Delhi-01 Dated - 18-07-2024

It is to inform that Mrs. Manisha Gupta, Company Secretary has been registered for M/S New Balance India Private Limited, 27/2 Gujrath Colony, Kothari Chawl, Kothrud, , MAHARASHTRA, Pune, 411038 and is responsible for the matter related with Legal Metrology of the following

202, East wing, Worldmark-1, Aerocity, Delhi-110037

Ashutosh Agarwal

sh Agarwal
r (Legal Metrology)
011 23200 Director (Legal Metrology)

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

आश्तोष अवावाल / ASHUTOSH AGARWAL बिदेशक, विधिक साप विश्वान / Director (Legal Metrology) उपभोक्ता सामले, खाद्य एवं सार्वजनिक वितरम चंत्रालय Ministry of Consumer Affairs, Food and Public Distribution उपभोक्ता भागले विभाग / Department of Consumer Affairs

भारत सरकार / Government of India कृषि भवन, नई दिली-110001 / Krishi Bhawan, New Dwini 110001

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.