

Certificate of Incorporation Consequent upon Conversion to
Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Kolkata

Nizam Palace , 2nd MSO Building , 2nd Floor , 234/4, A.J.C.Bose Road Kolkata -
700020, West Bengal, INDIA

Corporate Identity Number : U27109WB1996PLC082021.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.
IN THE MATTER OF NARAYANI STEELS PRIVATE LIMITED

I hereby certify that NARAYANI STEELS PRIVATE LIMITED which was originally incorporated on Thirteenth day of November Nineteen Hundred Ninety Six under any previous company law as Narayani Steels Private Limited and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the West Bengal vide SRN C61910980 dated 24/08/2015 the name of the said company is this day changed to NARAYANI STEELS Limited.

Given under my hand at Kolkata this Twenty Fourth day of August Two Thousand Fifteen.

Signature that verified
24/08/2015
11:11:11
2015-08-24 11:11:11

BIBEKANANDA MOHANTY
Registrar of Companies
Registrar of Companies
Kolkata

Mailing Address as per record available in Registrar of Companies office:

NARAYANI STEELS Limited
23A, N.S.Road, 7th Floor, Room-31,
Kolkata - 700001,
West Bengal, INDIA