



Company No. 05-7126

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME ON
CONVERSION TO PUBLIC LIMITED COMPANY**

*In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana
[under the Companies Act, 1956 (1 of 1956)]*

IN THE MATTER OF M/s. **JANAK STEEL TUBES LIMITED**
(A DEEMED PUBLIC COMPANY U/S 43A)

I hereby certify that **JANAK STEEL TUBES LIMITED**
(A DEEMED PUBLIC COMPANY U/S 43A)

incorporated on **FIFTH** day of **MARCH**
Nineteen Hundred and ~~THIRTY~~ **SEVENTY FOUR** under the ~~COMPANIES ACT, 1956~~

~~COMPANIES ACT, 1956~~ Companies Act, 1956 (Act 1 of 1956) under
the name **JANAK STEEL TUBES PRIVATE LIMITED**

having duly passed the necessary Special Resolution on **17-3-2001**

in terms of section 31/21 read with section 44 of the Companies Act, 1956,
the name of the said Company is this day changed to **JANAK STEEL TUBES
LIMITED**

and this Certificate is
issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this **TWENTY SECOND**
day of **NOVEMBER** Two Thousand **ONE**.



(T. P. SHAMI)

**DT. REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA**

For JINDAL SUPREME (INDIA) PRIVATE LIMITED
[Signature]
DIRECTOR