

Certificate of Incorporation Consequent upon conversion to Private Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U27109HR1974PTC007126

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company

IN THE MATTER OF JANAK STEEL TUBES LIMITED

I hereby certify that JANAK STEEL TUBES LIMITED which was originally incorporated on Fifth day of March One thousand nine hundred seventy-four under the Companies Act, 2013 as JANAK STEEL TUBES LIMITED and upon an intimation made for conversion into Private Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN C80871833 dated 08.06.2016 the name of the said company is this day changed to JANAK STEEL TUBES PRIVATE LIMITED.

Given under my hand at New Delhi this Eighth day of June Two thousand sixteen.

DS Ministry of
Corporate Affairs -
(Govt of India) 14

Digitally signed by DS Ministry of Corporate Affairs -
Govt of India 14
DN: cn=Ministry of Corporate Affairs, o=Govt of India, ou=MOA, email=moa@nic.gov.in, c=IN
Reason: I attest to the accuracy and integrity of this document
Date: 2016.06.08 12:20:49 +05'30'

AKSHAYA KUMAR SAHOO
Deputy Registrar of Companies
Registrar of Companies

RoC - Delhi

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

JANAK STEEL TUBES PRIVATE LIMITED
9TH KMDELHI ROAD, HISSAR HARYANA, Haryana, India, 125044

