

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U27320GJ2012PLC071594

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

IN THE MATTER OF TIRUPATI FORGE PRIVATE LIMITED

I hereby certify that TIRUPATI FORGE PRIVATE LIMITED which was originally incorporated on Seventeenth day of August Two thousand twelve under the Companies Act, 1956 as TIRUPATI FORGE PRIVATE LIMITED and upon an intimation made for conversion into Public 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 - Ahmedabad vide SRN G49765886 dated 11.08.2017 the name of the said company is this day changed to TIRUPATI FORGE LIMITED.

Given under my hand at Ahmedabad this Eleventh day of August Two thousand seventeen.



VYOMESH RAJESHKUMAR SHETH
Assistant RoC
Registrar of Companies
RoC - Ahmedabad

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

TIRUPATI FORGE LIMITED
PLOT NO. 1-5, SURVEY NO. 92/1, NEAR SHAN CEMENT,,
HADAMTALA INDUSTRIAL AREA, TAL: KOTDA SANGANI,
HADAMTALA, Rajkot, Gujarat, India, 360311





प्रारूप 1

-SECOND-COPY-

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U27320GJ2012PTC071594

2012 - 2013

में इतद्वारा सत्यापित करता हूँ कि मैजर्स

TIRUPATI FORGE PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह नियमन-पत्र आज दिनांक सत्राह अगस्त दो हजार बारह को अहमदाबाद में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U27320GJ2012PTC071594

2012 - 2013

I hereby certify that TIRUPATI FORGE PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Ahmedabad this Seventeenth day of August Two Thousand Twelve

Registrar of Companies, Gujarat, Dadra and Nagar Haveli

कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली

Note: The corresponding form has been approved by Deepak Persoya, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in)

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार को पत्र।

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

TIRUPATI FORGE PRIVATE LIMITED

5- DIWALI CHAMBERS, GROUND FLOOR, DHEBAR ROAD, OPP MEHTA PETROL PUMP,

RAJKOT - 360001.

21/08/12