

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U27105MH2002PLC135117

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

IN THE MATTER OF SHIV AUM STEELS PRIVATE LIMITED

I hereby certify that SHIV AUM STEELS PRIVATE LIMITED which was originally incorporated on Eleventh day of March Two thousand two under the Companies Act, 1956 as SHIV AUM STEEL 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 - Mumbai vide SRN H56380308 dated 26.04.2019 the name of the said company is this day changed to SHIV AUM STEELS LIMITED.

Given under my hand at Mumbai this Twenty sixth day of April Two thousand nineteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

SHIV AUM STEELS LIMITED
515, THE SUMMIT BUSINESS BAY, OPP CINEMAX, WESTERN
EXPRESS WAY, A.K. ROAD ANDHERI (EAST), Mumbai, Mumbai City,
Maharashtra, India, 400093

