



COMPANY NO : 15-0811

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT OF CHANGE
OF NAME IN THE OFFICE OF THE REGISTRAR OF COMPANIES,
ORISSA, CUTTACK.

(UNDER THE COMPANIES ACT, 1956)

IN THE MATTER OF UTKAL GALVANIZERS PRIVATE LIMITED.

I hereby certify that UTKAL GALVANIZERS PRIVATE LIMITED which was originally incorporated on 17TH day of MARCH One thousand nine hundred and SEVENTY NINE under the Companies Act, 1956 and under the name UTKAL GALVANIZERS PRIVATE LIMITED ~~with the words~~ having duly passed the necessary Resolution in terms of Section 21 read with Section 44(2)(b) of the Companies Act, 1956, the name of ~~the said Company is this day changed to~~ UTKAL GALVANIZERS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at CUTTACK this TWENTY THIRD day
of JANUARY One thousand nine hundred and NINETYSIX.

Anand Rao

(K. ANANDA RAO)
REGISTRAR OF COMPANIES, ORISSA.

କମ୍ପାନୀ ରେଜିଷ୍ଟ୍ରାର,
Registrar of Companies
ବ୍ରହ୍ମପୁର / Orissa



Nanda Mohanty



प्रमाण ० आदि ० आदि ०
Form 1. B.

निश्चयन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

No. 811 of 1978-79.

मैं एतद्वारा प्रमाणित करता हूँ कि आज

कार्पनी अधिनियम, 1956 (1956 का) के अधीन निर्गमित की गई है और यह कार्पनी परिमित है।

I hereby certify that.....UTKAL.....
GALVANIZERS.....PRIVATE.....LIMITED.....

is this day incorporated under the Companies Act 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर में आज ता. जका दिया गया।

Given under my hand at..... Cuttack..... this..... Seventeenth
March..... Twentysixth
day of..... Phalguna..... One thousand nine hundred and
Seventy nine...... One thousand
nine hundred (Saka)..... Hand
..... (D. K. Dasgupta)

(Dr. K. P. Patil)

Registrar of Companies.

Orissa

જે. વાસ. યી. ૦-૧

J. S. C.-I.

MGIPTC-175-19 Genl. Admin. 774-75-GIPTC-(C-136)-4-12-75-10,000.



Nandan Mohanty