



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

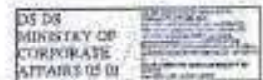
**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U27108GJ2002PLC040488

I hereby certify that the name of the company has been changed from RATNAVEER METALS LIMITED to RATNAVEER PRECISION ENGINEERING LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RATNAVEER STAINLESS PRODUCTS PRIVATE LIMITED.

Given under my hand at Ahmedabad this First day of November two thousand twenty-two.



RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Ahmedabad

---

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

RATNAVEER PRECISION ENGINEERING LIMITED

E- 77 G I D CSAVLI (MANJUSAR), DIST, BARODA, Gujarat, India, 391775



Certificate of Incorporation Consequent upon conversion to Public Limited Company



**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: U27108GJ2002PLC040488

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

IN THE MATTER OF RATNAVEER METALS PRIVATE LIMITED

I hereby certify that RATNAVEER METALS PRIVATE LIMITED which was originally incorporated on Twentieth day of February Two thousand two under the Companies Act, 1956 as RATNAVEER STAINLESS PRODUCTS 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 H20501268 dated 11.10.2018 the name of the said company is this day changed to RATNAVEER METALS LIMITED.

Given under my hand at Ahmedabad this Eleventh day of October Two thousand eighteen.



SUDHIR LILADHAR PHAYE  
Deputy RoC  
Registrar of Companies  
RoC - Ahmedabad

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

RATNAVEER METALS LIMITED  
E- 77 G | D CSAVLI (MANJUSAR), DIST, BARODA, Gujarat, India,  
391775





GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U27108GJ2002PTC040488

I hereby certify that the name of the company has been changed from RATNAVEER STAINLESS PRODUCTS PRIVATE LIMITED to RATNAVEER METALS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares,

Company was originally incorporated with the name RATNAVEER STAINLESS PRODUCTS PRIVATE LIMITED.

Given under my hand at Ahmedabad this Thirtieth day of May two thousand eighteen.



TRUPTI SUBHASH SHARMA

Registrar of Companies  
RoC - Ahmedabad

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

RATNAVEER METALS PRIVATE LIMITED

E- 77 G I D CSAVLI (MANJUSAR), DIST. BARODA, Gujarat, India, 391775





FORM I. R.

**CERTIFICATE OF INCORPORATION**

No. U27108GJ2002PTC40488

*I hereby certify that  
**RATNAVEER STAINLESS PRODUCTS PRIVATE  
LIMITED** is this day incorporated under the Companies  
Act, 1956 (No. 1 of 1956) and that the Company is  
Limited.*

*Given under my hand at **AHMEDABAD** this  
**TWENTIETH** day of **FEBRUARY, TWO THOUSAND  
TWO.***



Sd/-  
**(D. A. VARDE)**  
Asstt. Registrar of Companies  
**GUJARAT**  
Dadra & Nagar Haveli