



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U28999KA2012PLC063439

IN THE MATTER OF A-ONE STEELS INDIA PRIVATE LIMITED

I hereby certify that A-ONE STEELS INDIA PRIVATE LIMITED which was originally incorporated on NINETH day of APRIL TWO THOUSAND TWELVE under Companies Act, 1956 as A-ONE STEEL AND ALLOYS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB0702764 dated 20/09/2024 the name of the said company is this day changed to A-ONE STEELS INDIA LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.12.23 14:31:30 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

A-ONE STEELS INDIA LIMITED

A One House, No. 326, CQAL Layout Ward No. 08, Sahakar Nagar, NA, Bengaluru, Bangalore- 560092, Karnataka

