

Certificate of Incorporation Consequent upon Conversion to
Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Delhi

4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

Corporate Identity Number : U27205HR2013PLC049963.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.
IN THE MATTER OF Jindal Stainless (Hisar) Private Limited

I hereby certify that Jindal Stainless (Hisar) Private Limited which was originally incorporated on Thirtieth day of July Two Thousand Thirteen under any previous company law as KS INFRA TOWER AND LANDMARK PRIVATE LIMITED and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the National Capital Territory of Delhi and Haryana vide SRN C35996230 dated 26/12/2014 the name of the said company is this day changed to Jindal Stainless (Hisar) Limited.

Given under my hand at Delhi this Twenty Sixth day of December Two Thousand Fourteen.

Signature valid
Digitally signed by
Afsar Ali
Date: 2014.12.26
15:10:17 GMT+05:30

Afsar Ali
Assistant Registrar of Companies
Registrar of Companies
Delhi

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

Jindal Stainless (Hisar) Limited
O.P. JINDAL MARG, HISAR - 125005,
Haryana, INDIA