



Company No. 55-22737

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME ON
CONVERSION TO PUBLIC LIMITED COMPANY

In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana
(under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF M/s. BANSAL WIRE INDUSTRIES PRIVATE
LIMITED

I hereby certify that BANSAL WIRE INDUSTRIES PRIVATE
LIMITED

incorporated on ELEVENTH day of DECEMBER
Nineteen Hundred and Ninety EIGHTY FIVE

under the Indian
Companies Act, 1913 (Act VII of 1913)/Companies Act, 1956 (Act 1 of 1956) under
the name BANSAL WIRE INDUSTRIES PRIVATE LIMITED

having duly passed the necessary Special Resolution on 29.9.95

in terms of section 31/21 read with section 44 of the Companies Act, 1956,
the name of the said Company is this day changed to BANSAL WIRE
INDUSTRIES LIMITED

and this Certificate is
issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this THIRTEENTH
day of NOVEMBER One Thousand Nine Hundred and Ninety FIVE



V.S. Calcagi

(V.S. CALCALI)
REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA

For Bansal Wire Industries Limited

Sumit Gulher
Company Secretary and Compliance Officer