

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U28113DL2012PLC235025

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

Company was originally incorporated with the name MNV METALS PRIVATE LIMITED.

Given under my hand at New Delhi this Twenty second day of April two thousand twenty-two.

DS DS MINISTRY
OF CORPORATE
AFFAIRS (GOVT
OF INDIA)

ARUN KUMAR SINGH

Registrar of Companies RoC - Delhi

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

MNV INDUSTRIES LIMITED

SHOP NO-8 G/F E-124/125, IST FLOOR, MADIPUR COLONY, NEW DELHI, 110063., DELHI, West Delhi, India, 110063



MNV INDUSTRIES LIMITED

Director