

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF ~~NAME~~ STATUS

COMPANY NO. 29462.

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, DELHI & HARYANA
(UNDER THE COMPANIES ACT 1956 (10F 1956))

In the matter of INDUS TUBES PRIVATE LIMITED

I hereby certify that INDUS TUBES PRIVATE LIMITED

which was originally incorporated on TWELFTH
day of OCTOBER One Thousand Nine

Hundred EIGHTY SEVEN Under the ~~Indian Companies Act VII of~~

~~1913~~ Companies Act 1956 and under the name INDUS TUBES PRIVATE
LIMITED

having duly passed
the necessary special resolution on SIXTEENTH day of AUGUST 1988
in terms of section 21 of the Companies Act, 1956 that the name of
the said Company is this day changed to INDUS TUBES LIMITED

AND This Certificate is
issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this FOURTEENTH day of
SEPTEMBER (One Thousand Nine Hundred EIGHTY EIGHT

(S.P. VASHISHTHA)

EX-OFFICIO - ADDL/ASSTY. REGISTRAR OF COMPANIES
DELHI & HARYANA
NEW DELHI



For INDUS TUBES LIMITED

(Vikram Sahani)
Mktg. Executive

For Indus Tubes Limited

(Anil Gupta)
Manager (Mktg.)