

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

**GOVERNMENT OF INDIA**

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Chandigarh

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: U27109PB1985PLC006476

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF ATAM VALVES PRIVATE LIMITED

I hereby certify that ATAM VALVES PRIVATE LIMITED which was originally incorporated on Thirtieth day of September One thousand nine hundred eighty-five under the Companies Act, 1956 as ATAM VALVES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Chandigarh vide SRN G62638143 dated 24.11.2017 the name of the said company is this day changed to ATAM VALVES LIMITED.

Given under my hand at Chandigarh this Twenty fourth day of November Two thousand seventeen.

DS MINISTRY OF  
CORPORATE  
AFFAIRS 16

Satya Pal Singh

DROC

Registrar of Companies

RoC - Chandigarh

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

ATAM VALVES LIMITED  
1051 INDUSTRIAL AREA, JALANDHAR, PUNJAB, Punjab, India,  
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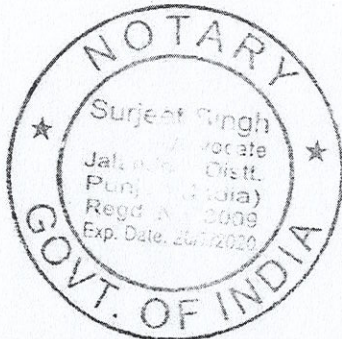


PHOTO COPY ATTESTED

10 MAY 2018

NOTARY Jalandhar (Pb) INDIA





प्रारूप आई० चार०  
Form I.R.  
निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता..... का सं.....  
No 6476 of 1985

मे एतद्वारा प्रमाणित करता हूँ कि आज.....  
आतम वाल्व्स प्राइवेट लिमिटेड  
.....कम्पनी अधिनियम 1956 (1956 का 1) के  
अधीन निगमित की गई है और यह कम्पनी परिसीमत है।

I hereby certify that ATAM VALVES PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and the Company is limited.

मेरे हस्ताक्षर से आज त्ता..... को दिया गया है।

Given under my hand at JALANDHAR this..... 30th .....  
day of SEPTEMBER..... one thousand nine hundred and eighty  
FIVE

(8TH ASVINA, SAKA 1907)

.....  
(E.M. JAIN)  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies  
Punjab, H.P. & Chandigarh

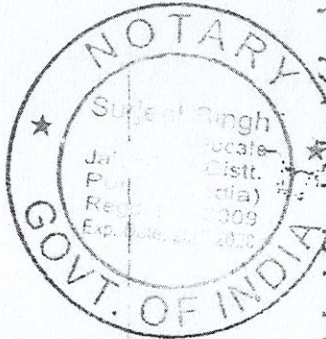


PHOTO COPY ATTESTED

*[Signature]*

NOTARY Jalandhar (Pb) INDIA

10 MAY 2018

For ATAM VALVES PVT. LTD.

*[Signature]*  
DIRECTOR