



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L27209GJ1999PLC036656**

I hereby certify that the name of the company has been changed from GYSCOAL ALLOYS LIMITED to SHAH METACORP LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name GYSCOAL ALLOYS LIMITED

Given under my hand at Ahmedabad this SECOND day of JUNE TWO THOUSAND TWENTY THREE

RAMESH CHANDRA MISHRA

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by RAMESH CHANDRA MISHRA, Registrar of Companies, ROC Ahmedabad and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

SHAH METACORP LIMITED

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, NA, Kukarwada-382830, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

