

**GOVERNMENT OF INDIA**

**MINISTRY OF COMPANY AFFAIRS**

National Capital Territory of Delhi and  
Haryana

B-block Paryavaran Bhawan, CGO Complex, Lodhi Road, , New Delhi - 110003, Delhi, INDIA

Corporate Identity Number : U74899DL1989PLC035212

**Fresh Certificate of Incorporation Consequent upon  
Change of Name**

IN THE MATTER OF M/s NALWA SPONGE IRON LIMITED

I hereby certify that NALWA SPONGE IRON LIMITED which was originally incorporated on TWENTY FOURTH day of FEBRUARY NINETEEN EIGHTY NINE under the Companies Act, 1956 (No. 1 of 1956) as NALWA SPONGE IRON LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A07159643 dated 22/12/2006 the name of the said company is this day changed to NALWA STEEL AND POWER LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this TWENTY SECOND day of DECEMBER TWO THOUSAND SIX.



(TEJ PRAKASH SHAMI)

**Registrar of Companies**  
National Capital Territory of Delhi and  
Haryana