

Certificate of Incorporation Consequent upon conversion to Private Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Chennai

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: U41000TN1975PTC007017

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

IN THE MATTER OF TITANIUM EQUIPMENT & ANODE MANUFACTURING COMPANY LIMITED

I hereby certify that TITANIUM EQUIPMENT & ANODE MANUFACTURING COMPANY LIMITED which was originally incorporated on Twenty fifth day of October One thousand nine hundred seventy-five under the Companies Act, 1956 as TITANIUM EQUIPMENT & ANODE MANUFACTURING COMPANY LIMITED and upon an intimation made for conversion into Private 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 - Chennai vide SRN R29252228 dated 10.01.2020 the name of the said company is this day changed to TITANIUM EQUIPMENT & ANODE MANUFACTURING COMPANY PRIVATE LIMITED.

Given under my hand at Chennai this Tenth day of January Two thousand twenty.



Arjun C

Registrar of Companies

RoC - Chennai

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

TITANIUM EQUIPMENT & ANODE MANUFACTURING COMPANY PRIVATE LIMITED
TEAM HOUSE, GST ROAD,, VANDALUR,, MADRAS, Tamil Nadu,
India, 600048

