सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that OREMET ALLOYS AND CASTINGS PRIVATE LIMITED is incorporated on this Fifteenth day of September Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999RJ2020PTC071042.

The Permanent Account Number (PAN) of the company is **AADCO2620A** *

The Tax Deduction and Collection Account Number (TAN) of the company is **JDHO02464A** *

Given under my hand at Manesar this Fifteenth day of September Two thousand twenty .

DS MINISTRY OF CORPORATE AFFAIRS 6

Digital Signature Certificate
PM MOHAN
ASST. REGISTRAR OF COMPANIES
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

OREMET ALLOYS AND CASTINGS PRIVATE LIMITED
C/O. SHREE BALAJI MINERALS, NEAR JAMNA MARBLE,
ROOPANGARH, AJMER, Ajmer, Rajasthan, India, 305801

* as issued by the Income Tax Department

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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U74999RJ2020PLC071042

IN THE MATTER OF OREMET ALLOYS AND CASTINGS PRIVATE LIMITED

I hereby certify that OREMET ALLOYS AND CASTINGS PRIVATE LIMITED which was originally incorporated on FIFTEENTH day of SEPTEMBER TWO THOUSAND TWENTY under Companies Act, 2013 as OREMET ALLOYS AND CASTINGS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB1939263 dated 22/11/2024 the name of the said company is this day changed to OREMET ALLOYS AND CASTINGS LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS CPC 1
Date: 2024.11.27 12:09:51 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar 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:

OREMET ALLOYS AND CASTINGS LIMITED

C/O. SHREE BALAJI MINERALS NEAR JAMNA MARBLE, ROOPANGARH, NA, AJMER, Ajmer- 305801, Rajasthan

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: U74999RJ2020PLC071042 / U46620RJ2020PLC071042

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s OREMET ALLOYS AND CASTINGS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 14/07/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SEVENTH day of AUGUST TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.08.27 09:44:50 IST

Shamrao Patil

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

Central Processing Centre

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

OREMET ALLOYS AND CASTINGS LIMITED

C/O. SHREE BALAJI MINERALS NEAR JAMNA MARBLE, ROOPANGARH, NA, AJMER, Ajmer- 305801, Rajasthan, India