

Annexure-2



VARRSANA ISPAT LTD.



प्राप्त एक
FORM I

निगमन का प्रमाण पत्र
Certificate of Incorporation

सं०.....55-103903.....1921 ...
No....55 103903 1999-2000....

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज यूरेका रेपिड कम्युनिकेशन लिमिटेड.....
कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that.....EUREKA RAPID COMMUNICATION LIMITED
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज ता० 4 फाल्गुन, 1921 ... को दिया गया।

Given under my hand at...NEW DELHI...this.....TWENTY THIRD.....
day of . FEBRUARY...TWO THOUSAND



Sd/-
(डी० के० गुप्ता)
(D.K. GUPTA)
उप० कम्पनी रजिस्ट्रार
Dy. Registrar of Companies
रा.रा. क्षेत्र दिल्ली एवं हरियाणा
N.C.T. OF DELHI & HARYANA

For VARRSANA ISPAT LIMITED

Company Secretary

For VARRSANA ISPAT LIMITED

Company Secretary

Registered Office : "Everest House" 46-C, Chowringee Road, 15-Floor, R.N. 15B, Kolkata-700 071

Tel : 033-32925061, 32925062 Fax : 033-22882241

Works:Varsana city, Village Varsana, Gandhidham,Gujarat. Fax: 02836-299975

Corporate Office : 311, B, C & D, 11nd Floor, DLF South Court, Saket, New Delhi - 110017

Tel : +91 11 49218000, Fax : +91 11 49218045, E-mail : varrsanaispat@gmail.com / info@varrsana.com



VARRSANA ISPAT LTD.

COMPANY NO. 55-103903 *CIN U74999DL2000PLC103903*

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME**

In the office of the Registrar of Companies, NCT of Delhi
& Haryana [under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF M/s EUREKA RAPID COMMUNICATION LTD

I hereby certify that EUREKA RAPID COMMUNICATION LTD

which was originally incorporated on Twenty Third February
two thousand
under the Companies Act, 1956 (Act 1 of 1956) under the name

EUREKA RAPID COMMUNICATION LTD

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
read with Government of India, Department of Company Affairs, Notifi-
cation No. G.S.R.507(E) dated 24-06-1985 by Registrar of Companies,
NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/55-103903/679
dated 20/07/2005 the name of the said company is this day changed to

VARRSANA ISPAT LIMITED

and this Certificate is issued pursuant to Section 23(I) of the said
Act .

Given under my hand at New Delhi this Twenty Fifth July
of Two Thousand and Five .



(Signature)
**REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA**

For VARRSANA ISPAT LIMITED

(Signature)
Company Secretary

For VARRSANA ISPAT LIMITED
(Signature)

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