सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: U74899PB1980PLC050780

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SHREE AMBEY METAL INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Punjab and such alteration having been confirmed by an order of Regional Director bearing the date 17/01/2020.

hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this Thirteenth day of February Two thousand twenty.

DS MINISTRY OF CORPORATE AFFAIRS

Sachin Yadav

Registrar of Companie

RoC - Chandigarh

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

SHREE AMBEY METAL INDUSTRIES LIMITED

Plot No. 339A, Phase IV, Focal Point Phase IV, Ludhiana, Ludhiana, Punjab, India, 141001