

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74110MH1987PLC142326

I hereby certify that the name of the company has been changed from RUCHI STRIPS AND ALLOYS LIMITED to IMEC SERVICES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Ruchi Metals Limited.

Given under my hand at Mumbai this Fourth day of October two thousand eighteen.

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OF CORPORATE
AFFAIRS 23

V T SAJEEVAN

Registrar of Companies RoC - Mumbai

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

IMEC SERVICES LIMITED

611, TULSIANI CHAMBERS,, NARIMAN POINT,, MUMBAI, Maharashtra, India, 400021

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Certified True Copy
For IMEC Services Limited

Company Secretary