



**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: U35923PB1996PLC018348

IN THE MATTER OF HAPPY STEELS PRIVATE LIMITED

I hereby certify that HAPPY STEELS PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of JUNE NINETEEN NINETY SIX under Companies Act, 1956 as HAPPY STEELS 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 AB2884373 dated 18/03/2025 the name of the said company is this day changed to HAPPY STEELS LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of MARCH TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2025.03.20 10:39:08 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

HAPPY STEELS LIMITED

kanganwal road, Jaspal Banger, Ludhiana, Ludhiana- 141122, Punjab

