

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Gwalior
3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

Corporate Identity Number: U04520MP2005PLC017479

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF B.R.GOYAL INFRASTRUCTURE PRIVATE LIMITED

I hereby certify that B.R.GOYAL INFRASTRUCTURE PRIVATE LIMITED which was originally incorporated on First day of April Two thousand five under the Companies Act, 1956 as B.R.GOYAL INFRASTRUCTURE PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Gwalior vide SRN G86670809 dated 09.05.2018 the name of the said company is this day changed to B.R.GOYAL INFRASTRUCTURE LIMITED.

Given under my hand at null this Ninth day of May Two thousand eighteen.



RAJPAL SINGH

Registrar of Companies

RoC - Gwalior

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

B.R.GOYAL INFRASTRUCTURE LIMITED
3-A, AGRAWAL NAGAR, INDORE, Madhya Pradesh, India, 452001



For B.R.Goyal Infrastructure Ltd.


Director