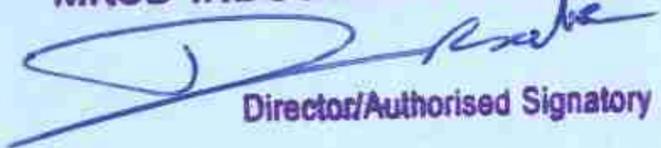


**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
M.K.S.D. TRADING INDIA
PRIVATE LIMITED**

MKSD INDUSTRIES PVT. LTD.


Director/Authorised Signatory



सत्यमेव जयते

प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U51101MH2011PTC212819

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

M.K.S.D. TRADING INDIA PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक उनतीस जनवरी दो हजार ग्यारह को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U51101MH2011PTC212819

2010 - 2011

I hereby certify that M.K.S.D. TRADING INDIA PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Mumbai this Twenty Ninth day of January Two Thousand Eleven



(RAJENDER SINGH MEENA)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

M.K.S.D. TRADING INDIA PRIVATE LIMITED
138, VYAPAR BHAVAN,, P. DE'MELLO ROAD, CARNAC BUNDR.,
MUMBAI - 400009,
Maharashtra, INDIA



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Mumbai
Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U51101MH2011PTC212819

I hereby certify that the name of the company has been changed from M.K.S.D. TRADING INDIA PRIVATE LIMITED to M.K.S.D. INDUSTRIES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name M.K.S.D. TRADING INDIA PRIVATE LIMITED

Given under my hand at Mumbai this Fourteenth day of May Two Thousand Fifteen.

Validly signed
Date: 14/05/2015
Place: Mumbai

SITARAM SHARAN GUPTA
Registrar of Companies
Registrar of Companies
Mumbai

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

M.K.S.D. INDUSTRIES PRIVATE LIMITED
130, VYAPAR BHAVAN,, P. DE'MELLO ROAD, CARNAC BUNDR.,
MUMBAI - 400003,
Maharashtra, INDIA

MKSD INDUSTRIES PVT. LTD.


Director/Authorised Signatory

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
Maharashtra, Mumbai

Evorest , 100 , Marine Drive , Mumbai - 400002, Maharashtra, INDIA

Dated 28/3/2015

To,
M.K.S.D. TRADING INDIA PRIVATE LIMITED
130, VYAPAR BHAVAN,
P. DE'MELLO ROAD, CARNAC BUNDER,
MUMBAI - 400009
Maharashtra
INDIA

Subject Company's name change- M.K.S.D. INDUSTRIES PRIVATE LIMITED- Availability of name under Section 4(5) of the Companies Act,2013

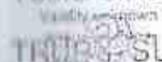
Sir/Madam,

1. With reference to your application dated 3/3/2015 (SRN C44997351) it is informed that there is no objection in the availability of the changed name M.K.S.D. INDUSTRIES PRIVATE LIMITED from the existing name M.K.S.D. TRADING INDIA PRIVATE LIMITED to your company.

2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of application and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.

3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act,2013.

Yours Sincerely,

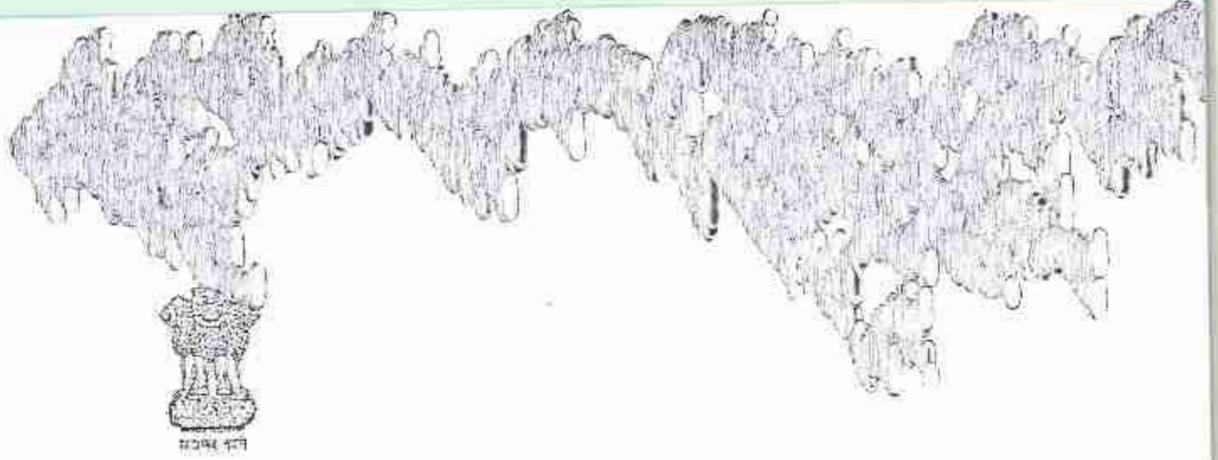

TRUPTI SUBHASH SHARMA
Registrar of Companies
Registrar of Companies
Maharashtra, Mumbai

Note: The corresponding form has been approved by TRUPTI SUBHASH SHARMA, 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.




MKSD INDUSTRIES PVT. LTD.

Director/Authorised Signatory



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Mumbai

Everest, 100, Marine Drive, null, Mumbai, Maharashtra, INDIA, 400002

Corporate Identity Number : U51101MH2011PTC212819.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s M.K.S.D. TRADING INDIA PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 31/03/2015 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Sixth day of May Two Thousand Fifteen.



RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

Calling Address as per record available in Registrar of Companies office:
M.K.S.D. TRADING INDIA PRIVATE LIMITED
88, VYAPAR BHAVAN,, P. DE'MELLO ROAD, CARNAG BUNDER,,
MUMBAI - 400009,
Maharashtra, INDIA



MKSD INDUSTRIES PVT. LTD.


Director/Authorised Signatory

**THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES**

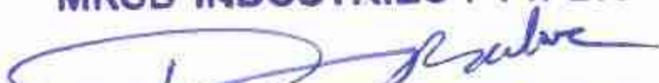
MEMORANDUM OF ASSOCIATION OF

M.K.S.D. INDUSTRIES PRIVATE LIMITED

1. * The name of the Company is M.K.S.D. Industries Private Limited
2. The Registered Office of the Company will be situated in the State of Maharashtra i.e. within the jurisdiction of the Registrar of Companies, Maharashtra, at Mumbai.
3. * (a) The Objects to be pursued by the company on its incorporation are:
 1. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.
 2. To carry on the business of manufacturers, processors, finishers, buyers, sellers, agents, merchants, importers, exporters and dealers in all kind of steel alloy, ingots, billets of all kinds and size of re-rolled sections, blooms, slabs, structural steel, strips and strip specialities skelps, sheets, tin plates, and other at products, pipes and tubes of all kinds for water, steam gas and all other purposes all above of iron, steel and other metals and alloys and non-metals.
 3. To acquire or carry on in India or elsewhere the business of providing heat and cold treatment of iron, steel (including alloy steel) and metal founders, processors, turners, forgers, drawers, rollers and re-rollers of steel shaftings, bars, rods, etc., in different shapes and sizes from scraps, billets, ingots including wire, nails, screws, metal hinges, plates, sheets, strips, hoops, rounds, circles, angles and to alloy steel, stainless steel and any other products from steel and to Manufacture Steel on Job Work, and supplying the same all over India.
 4. To provide the job work of Hot Rolled Steel as Raw Material to the Factory in India and supply the finish Product to companies all over India and exporting the same and to act as agent, broker, representative, consultant, collaborator, stockist, lessor, franchiser, wholesaler, retailer, job-worker, exporter, importer, dealer or in any such other capacity in respect of products manufactured or dealt with by the Company.

Note: * Alteration of capital clause & change of name clause of Memorandum of Association due to Increase in Authorised Share Capital & change in name by passing Ordinary Resolution & Special Resolution vide Extraordinary General Meeting held on 31st March, 2015.

MKSD INDUSTRIES PVT. LTD.


Director/Authorised Signatory



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U51101MH2011PTC212819

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

M.K.S.D. TRADING INDIA PRIVATE LIMITED

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Form 1
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Corporate Identity Number : U51101MH2011PTC212819

2010 - 2011

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Given under my hand at Mumbai this Twenty Ninth day of January Two Thousand



(RAJENDER SINGH MEENA)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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