

SECOND CERTIFICATE OF COMMENCEMENT OF BUSINESS

No. 09-09171.

I hereby certify that SOUTHERN ISPAT LIMITED which was originally Incorporated under the Companies Act, 1956 on the 27th day of June, 1995 and had filed a duly verified declaration in the prescribed form that the conditions of Section 149(1) (a) to (d)/149 (2) (a) to (c) of the Act, have been complied, was entitled to Commence Business on the 30th day of August, one thousand nine hundred and ninety five.

Given under my hand at Cochin this the 30th day of November, Two Thousand.



ASST. REGISTRAR OF COMPANIES, KERALA.



KERALA IORS.



SECOND CERTIFICATE OF INCORPORATION

No. 09-09171 of 1995.

...

I hereby certify that SOUTHERN ISPAT LIMITED was Incorporated under the Companies Act, 1956 (No.1 of 1956) on the 27th day of June, One Thousand nine hundred and Ninety Five and that the Company is Limited.

Given under my hand at Cochin this the 30th day of November, Two Thousand.

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(V.K.G.NAIR)
ASST. REGISTRAR OF COMPANIES,
KERALA.

