



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that BOMBAY COATED AND SPECIAL STEELS PRIVATE LIMITED is incorporated on this Twenty sixth day of December Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U27209MH2019PTC335077.

The Permanent Account Number (PAN) of the company is **AAICB8258J** *

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMB30098F** *

Given under my hand at Manesar this Twenty sixth day of December Two thousand nineteen .

DS MINISTRY OF
CORPORATE AFFAIRS 27

Digital Signature Certificate

Mr. Pankaj Srivastava

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

BOMBAY COATED AND SPECIAL STEELS PRIVATE LIMITED
401, 4th floor, Royal Chambers, Opp. Club Millenium, J V P D, MUMBAI,
Mumbai City, Maharashtra, India, 400049

* as issued by the Income Tax Department





**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: U27209MH2019PLC335077

IN THE MATTER OF BOMBAY COATED AND SPECIAL STEELS PRIVATE LIMITED

I hereby certify that BOMBAY COATED AND SPECIAL STEELS PRIVATE LIMITED which was originally incorporated on TWENTY SIXTH day of DECEMBER TWO THOUSAND NINETEEN under Companies Act, 2013 as BOMBAY COATED AND SPECIAL 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 AB2680884 dated 11/02/2025 the name of the said company is this day changed to BOMBAY COATED AND SPECIAL STEELS LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by

*.mca.gov.in

Date: 2025.02.14 10:41:10 IST

Prerna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Prerna Panwar, 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:

BOMBAY COATED AND SPECIAL STEELS LIMITED

401, 4th floor, Royal Chambers Opp. Club Millenium, J V P D, NA, MUMBAI, Mumbai City- 400049, Maharashtra

