

CHANGE OF NAME OF THE COMPANY

The Company was incorporated with name of '**Ratnesh Steel Private Limited**' as on 15th April, 1998.

The Company had changed its name from **Ratnesh Steel Private Limited** to **Ratensh Metal Industries Private Limited** vide a board resolution dated 12/06/1999 and the shareholders resolution 14/07/1999, pursuant to which a fresh certificate of incorporation was issued as on 13/12/1999 by the Registrar of Companies, Gujarat at Ahmedabad.

After that, the Company had changed its name from **Ratnesh Metal Industries Private Limited** to **M P Steel (India) Private Limited** vide a board resolution dated 07/08/2023 and the shareholders resolution 14/08/2023, pursuant to which a fresh certificate of incorporation was issued as on 24/08/2023 by the Registrar of Companies, Gujarat at Ahmedabad.

The Company converted from Private Limited to Public Limited and name of Company Changed from **M P Steel (India) Private Limited** to **M P Steel (India) Limited** vide a board resolution dated 11/07/2025 and the shareholders resolution 25/08/2025, pursuant to which a fresh certificate of incorporation was issued as on 06/10/2025, by the Registrar of Companies, Gujarat at Ahmedabad.