



Form I. R.

CERTIFICATE OF INCORPORATION

No. 1593 of 1980

I hereby certify that **SIMPLEX CASTINGS LIMITED ***
is this day incorporated under the Companies act, 1956
(No. 1 of 1956) and that the Company is Limited, by Shares.

Given under my hand at GWALIOR this THIRTIETH day
of JANUARY One thousand nine hundred and EIGHTY.



w.e.f. 30-06-88

*Words 'Pvt' deleted u/s 43-A
of Companies Act, 1956

Sd/— B. N. HARISH
Registrar of Companies M.P. Gwalior

Sd/—

(S. K. Saxena)

30.1.80

(S. K. SAXENA)

Registrar of Companies
Madhya Pradesh, Gwalior