

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kolkata
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

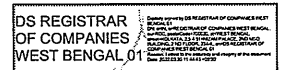
Corporate Identity Number: U15100WB2012PLC171600

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF REGAAL RESOURCES PRIVATE LIMITED

I hereby certify that REGAAL RESOURCES PRIVATE LIMITED which was originally incorporated on Second day of January Two thousand twelve under the Companies Act, 1956 as REGAL RESOURCES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Kolkata vide SRN T84265107 dated 30.03.2022 the name of the said company is this day changed to REGAAL RESOURCES LIMITED.

Given under my hand at Kolkata this Thirtieth day of March Two thousand twenty-two.



Vineet Rai

Registrar of Companies

RoC - Kolkata

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

REGAAL RESOURCES LIMITED
10TH FLOOR, PODDAR POINT, 113, PARK STREET, KOLKATA,
Kolkata, West Bengal, India, 700016

