



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U35100TN2008PLC069496

I hereby certify that the name of the company has been changed from TI FINANCIAL HOLDINGS LIMITED to TUBE INVESTMENTS OF INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name TI FINANCIAL HOLDINGS LIMITED.

Given under my hand at Chennai this Tenth day of August two thousand seventeen.

MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
BLOCK NO. 6, B' WING, 2ND FLOOR SHASTRI BHAWAN 26, CHENNAI, TAMIL NADU, INDIA, 600034
DATE: 10/08/2017

Vineet Ra
Authorizing Officer - RoC
Registrar of Companies
RoC - Chennai

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

TUBE INVESTMENTS OF INDIA LIMITED

"DARE HOUSE", 234 N S C BOSE ROAD, CHENNAI, Chennai, Tamil Nadu, India, 600001

