

FORM IR.



सत्यमेव जयते

CERTIFICATE OF INCORPORATION

CIN U28121TN2002PTC049601

I hereby certify that REFEX REFRIGERANTS PRIVATE ***
..... LIMITED *****

.....
is this day incorporated under the Companies Act 1956 (No. 1 of 1956) and that the Company is Limited.

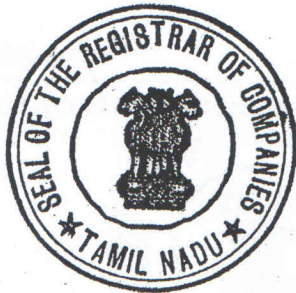
Given under my hand at CHENNAI

this THIRTEENTH day of SEPTEMBER

..... TWENTY SECOND BHADRAPADA

Two thousand TWO

One thousand nine hundred and TWENTY FOUR (Saka)



(VASANTHA KUMAR AIL)

Asst. Registrar of Companies
TAMIL NADU



CONVERSION OF PRIVATE TO
PUBLIC COMPANY UNDER
SECTION 44 OF THE
COMPANIES ACT, 1956

Company Number:

U28121TN2002PLC049601

सत्यमेव जयते

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of Companies, Tamil Nadu, Chennai-6
(Under the Companies Act, 1956 (I of 1956))

***** REFEX REFRIGERANTS PRIVATE LIMITED *****
IN THE MATTER OF*

I hereby certify that ***** REFEX REFRIGERANTS PRIVATE LIMITED *****

which was originally incorporated on THIRTEENTH SEPTEMBER 2002
day of

under** Companies Act, 1956/1913 and under the name

***** REFEX REFRIGERANTS PRIVATE LIMITED *****

having duly passed the necessary resolution on 10.02.2006 in terms of Section
21/22(1)(e)/22(1)(b)/44/43A(4)/31 of the Companies Act, 1956 and the approval of the
Central Government signified in writing having been accorded hereto in the Ministry
of Finance, Department of Company Affairs, Registrar of Companies, Chennai,

Letter No. ***** dated

the name of the said company in this day changed to

***** REFEX REFRIGERANTS LIMITED *****

and this Certificate is issued pursuant to Section 23(1)/44/43A(4)/31 of the said Act.

Given under my hand at CHENNAI this THIRTIETH Day of MARCH

NINTH CHAITRA

Two thousand SIX

One thousand nine hundred and TWENTYSEVEN (Saka)



(Signature)
(V.E. JOSEKUTTY)
ASST. Registrar of Companies
Tamil Nadu, Chennai

* Here give the name of the company as existing prior to the Change.

** Here give the name of the Act(s) under which the company was originally registered and incorporated.

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L45200TN2002PLC049601

मैसर्स REFEX REFRIGERANTS LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
REFEX REFRIGERANTS LIMITED

जो मूल रूप में दिनांक तेरह सितम्बर दो हजार दो को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
REFEX REFRIGERANTS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 अ दिनांक एस्. आर्. एन्. दिनांक 22/11/2013 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रूप) में मैसर्स 24.6.1985 B88917828
REFEX INDUSTRIES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र चैन्नई में आज दिनांक बाईस नवम्बर दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L45200TN2002PLC049601

In the matter of M/s REFEX REFRIGERANTS LIMITED

I hereby certify that REFEX REFRIGERANTS LIMITED which was originally incorporated on Thirteenth day of
September Two Thousand Two under the Companies Act, 1956 (No. 1 of 1956) as REFEX REFRIGERANTS
PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956
and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of
the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification
No. G.S.R 507 (E) dated 24/06/1985 vide SRN B88917828 dated 22/11/2013 the name of the said company is this
day changed to REFEX INDUSTRIES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said
Act.

Given at Chennai this Twenty Second day of November Two Thousand Thirteen.

Validly unknown
Digitally signed by
Registrar of Companies
Date: 2013.11.22 17:58:23
GMT+05:30

Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार, तमिलनाडु, चैन्नई, अदमान और निकोबार द्वीप

*Note: The corresponding form has been approved by S R RADHIKA, Assistant Registrar of Companies and this certificate has been
digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and
Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

REFEX INDUSTRIES LIMITED
20 MOOKER NALLAMUTHU STREET,, CHENNAI - 600001,
Tamil Nadu, INDIA





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L45200TN2002PLC049601 / L45200TN2002PLC049601

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s REFEX INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 27/03/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this NINETH day of MAY TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.05.09 17:30:47 IST

Tiainla 1

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

Central Processing Centre

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

REFEX INDUSTRIES LIMITED

2nd Floor, No.313, Refex Towers, Sterling Road, Valluvar Kottam High Road, Nungambakkam, Chennai, Chennai-600034, Tamil Nadu, India

