

Form I. R.

Certificate of Incorporation

No. 28142 of 1971

I hereby certify that **HARYANA REFRACTORIES 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 Calcutta this Thirtieth day of November One thousand nine hundred and seventy one.



sd/-
(P. R. Mukhopadhyay)
Registrar of Companies
West Bengal