



Arfin India Limited

15.01.2025

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India	Scrip Code: 539151 Security ID: ARFIN ISIN: INE784R01023
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Subject: Intimation of Incorporation of New Wholly Owned Subsidiary (WOS)

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you about the incorporation of a new wholly owned subsidiary Company with an Authorised Capital of Rs. 1,00,00,000/- (Rupees One Crore Only) and paid up capital of Rs. 10,00,000/- (Rupees Ten Lacks). The new subsidiary, Arfin Titanium And Speciality Alloys Limited, has been incorporated under the Companies Act, 2013 on 14th January, 2025. The details of the subsidiary are as follows:

1. Name of Subsidiary: **ARFIN TITANIUM AND SPECIALITY ALLOYS LIMITED**
2. Date of Incorporation: 14th January, 2025
3. Registered Office Address: Plot No.118/1, Ravi Industrial Estate, Behind Prestige Hotel, Billeshwarpura, Chhatral, Gandhinagar-382729, Gujarat, India
4. Ownership: 100% Wholly Owned by Arfin India Limited
5. Nature of Business: Engaged in manufacturing, processing, melting, treating, importing, exporting, and dealing with ferrous and non-ferrous metals, alloys, precious metal, steels, scraps, castings, and allied products in various forms and combinations.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, Arfin India Limited

Mahendra R. Shah
Mahendra R. Shah
Chairman & Wholetime director
DIN: 00182746



E/n: Certificate of Incorporation

Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph. : +91-2764-232620
Fax : +91-2764-232620



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ARFIN TITANIUM AND SPECIALITY ALLOYS LIMITED is incorporated on this FOURTEENTH day of JANUARY TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U24209GJ2025PLC157891**

The Permanent Account Number (PAN) of the company is **ABBCA9640F***

The Tax Deduction and Collection Account Number (TAN) of the company is **AHMA31955A***

Given under my hand at Manesar this FOURTEENTH day of JANUARY TWO THOUSAND TWENTY FIVE

Shamrao Patil

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

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

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

ARFIN TITANIUM AND SPECIALITY ALLOYS LIMITED

Plot No.118/1, Ravi Industrial Estate, Chhatral, Kalol, Gandhi Nagar- 382729, Gujarat

*as issued by Income tax Department

