



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U31110GJ1988PLC011648

IN THE MATTER OF ATLANTA ELECTRICALS PRIVATE LIMITED

I hereby certify that ATLANTA ELECTRICALS PRIVATE LIMITED which was originally incorporated on FIFTEENTH day of DECEMBER NINETEEN EIGHTY EIGHT under Companies Act, 1956 as ATLANTA ELECTRICALS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB1965833 dated 30/11/2024 the name of the said company is this day changed to ATLANTA ELECTRICALS LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of DECEMBER TWO THOUSAND TWENTY FOUR

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

ATLANTA ELECTRICALS LIMITED

Plot No. 1503/4, GIDC Estate, Vithal Udyognagar, NA, Anand, Anand- 388121, Gujarat

FOR, ATLANTA ELECTRICALS LIMITED

Brijesh Kain
AUTHORISED SIGNATORY

