

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U29309GJ2017PLC095794

IN THE MATTER OF SHAYONA ENGINEERING PRIVATE LIMITED

I hereby certify that SHAYONA ENGINEERING PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of FEBRUARY TWO THOUSAND SEVENTEEN under Companies Act, 1956 as SHAYONA ENGINEERING 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 AA7997847 dated 28/06/2024 the name of the said company is this day changed to SHAYONA ENGINEERING LIMITED

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

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>
Digitally signed by
DS CPC 1
Date: 2024.07.20 13:08:42 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

SHAYONA ENGINEERING LIMITED

SHED NO 113/1, GIDC, MAKARPURA, M.I. Estate, Vadodara, Vadodara- 390010, Gujarat