

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U35999HR2022PLC105796

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF SUPERTECH EV PRIVATE LIMITED

I hereby certify that SUPERTECH EV PRIVATE LIMITED which was originally incorporated on Twelfth day of August Two thousand twenty-two under the Companies Act, 2013 as SUPERTECH EV PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN F53667630 dated 21.12.2022 the name of the said company is this day changed to SUPERTECH EV LIMITED.

Given under my hand at New Delhi this Twenty first day of December Two thousand twenty-two.



MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

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

SUPERTECH EV LIMITED

PLOT NO.150 SECTOR 16, PHASE-I, BAHADUR GARH, JHAJJAR,
Jhajjar, Haryana, India, 124507



For SUPERTECH EV LTD.
[Signature]
Director