



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U31103MH2013PLC243817

IN THE MATTER OF RULKA ELECTRICALS PRIVATE LIMITED

I hereby certify that RULKA ELECTRICALS PRIVATE LIMITED which was originally incorporated on THIRTY day of MAY TWO THOUSAND THIRTEEN under Companies Act, 2013 as RULKA ELECTRICALS PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Mumbai vide SRN AA3631033 dated 25/07/2023 the name of the said company is this day changed to RULKA ELECTRICALS LIMITED

Given under my hand at Mumbai this SECOND day of AUGUST TWO THOUSAND TWENTY THREE

Arun Singh

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Arun Singh, 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:

RULKA ELECTRICALS LIMITED

A - 20 , Shiva Industrial Estate Co.Ltd. , Lake Road , Near Tata Power , Bhandup
We,st,NA,Mumbai,Maharashtra,India,400078.

