



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Himachal Pradesh

Corporate Bhawan , Plot No.-4, IInd Floor , Sec.-27B , Madhya Marg Chandigarh - 160019, Chandigarh, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U31100HP2004PTC026734

I hereby certify that the name of the company has been changed from ONKAR ENGINES AND GENERATORS PRIVATE LIMITED to ONKAR ENGINE & GENERATOR PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ONKAR ENGINES AND GENERATORS PRIVATE LIMITED

Given under my hand at Himachal Pradesh this Twenty First day of October Two Thousand Fifteen.

SHYAM NARAYAN TIWARY
Assistant Registrar of Companies
Registrar of Companies
Himachal Pradesh

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

ONKAR ENGINE & GENERATOR PRIVATE LIMITED
VILLAGE MAGANPURA ROPAR-NALA-GARH ROAD, TEH. NALAGARH,
DISTT SOLAN HP,
Himachal Pradesh, INDIA