

Certificate of Incorporation Consequent upon conversion to Private Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Chennai

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: U31101TN2007PTC061993

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

IN THE MATTER OF LEITWIND SHRIRAM MANUFACTURING LIMITED

I hereby certify that LEITWIND SHRIRAM MANUFACTURING LIMITED which was originally incorporated on Tenth day of January Two thousand seven under the Companies Act, 1956 as LEITNER SHRIRAM MANUFACTURING LIMITED and upon an intimation made for conversion into Private 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 - Chennai vide SRN G49290968 dated 02.08.2017 the name of the said company is this day changed to LEITWIND SHRIRAM MANUFACTURING PRIVATE LIMITED.

Given under my hand at Chennai this Second day of August Two thousand seventeen.

DS MINISTRY OF
CORPORATE
AFFAIRS 13

B SRIKUMAR

Deputy RoC

Registrar of Companies

RoC - Chennai

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

LEITWIND SHRIRAM MANUFACTURING PRIVATE LIMITED

Sigappi Achi Building, 4th Floor, Door No. 18/3., Rukmini Lakshmi pathi Road, (Marshall's Road), Egmore, Chennai, Tamil Nadu, India, 600008



For LEITWIND SHRIRAM MANUFACTURING PVT. LTD.

V. S. Srikumar
Authorized Signatory