



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U72900TG2021PLC150671

IN THE MATTER OF EPW INDIA PRIVATE LIMITED

I hereby certify that EPW INDIA PRIVATE LIMITED which was originally incorporated on SIXTEENTH day of APRIL TWO THOUSAND TWENTY ONE under Companies Act, 2013 as EPW INDIA 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 AB2145975 dated 20/12/2024 the name of the said company is this day changed to EPW INDIA LIMITED

Given under my hand at ROC, CPC this TWENTY SIXTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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:

EPW INDIA LIMITED

SHOP NO. 131 & 132, GROUND FLOOR, C-BLOCK CHENOY TRADE CENTER, PARKLANE, NA, SECUNDERABAD,
Hyderabad- 500003, Telangana

