



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U31909MH2020PLC345131

IN THE MATTER OF ATC ENERGIES SYSTEM PRIVATE LIMITED

I hereby certify that ATC ENERGIES SYSTEM PRIVATE LIMITED which was originally incorporated on SECOND day of SEPTEMBER TWO THOUSAND TWENTY under Companies Act, 1956 as ATC ENERGIES SYSTEM 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 AA7191750 dated 28/03/2024 the name of the said company is this day changed to ATC ENERGIES SYSTEM LIMITED

Given under my hand at ROC, CPC this FIRST day of MAY TWO THOUSAND TWENTY FOUR

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, 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:

ATC ENERGIES SYSTEM LIMITED

Unit No.3, Plot No.33, New India Industr Estate,Mahal IN AR, Off MC Rd. Andheri E,NA,Mumbai,Maharashtra,India,400093.

