



**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: U40106DL2019PLC349854

IN THE MATTER OF MAXVOLT ENERGY INDUSTRIES PRIVATE LIMITED

I hereby certify that MAXVOLT ENERGY INDUSTRIES PRIVATE LIMITED which was originally incorporated on NINETH day of MAY TWO THOUSAND NINETEEN under Companies Act, 1956 as MAXVOLT ENERGY INDUSTRIES 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 AA9412732 dated 30/07/2024 the name of the said company is this day changed to MAXVOLT ENERGY INDUSTRIES LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of AUGUST TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.08.27 11:48:58 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

MAXVOLT ENERGY INDUSTRIES LIMITED

F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma, New Delhi - 110092, East Delhi, New Delhi, New Delhi- 110092, Delhi

