सत्यमेव जयते

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: U18109WB2008PLC129263

IN THE MATTER OF ARC INSULATION & INSULATORS PRIVATE LIMITED

I hereby certify that ARC INSULATION & INSULATORS PRIVATE LIMITED which was originally incorporated on TENTH day of SEPTEMBER TWO THOUSAND EIGHT under Companies Act, 1956 as ARC INSULATION & INSULATORS 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 AA9218187 dated 23/07/2024 the name of the said company is this day changed to ARC INSULATION & INSULATORS LIMITED

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

Signature Not Verified
Digitally signed by
DS CPC 1
Date: 2024.08.05 23:11:35 IST

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:

ARC INSULATION & INSULATORS LIMITED

VILLAGE - RAMDEVPUR, PO-BAWALI BISHNUPUR2, NA, BISHNUPUR, Parganas South- 743384, West Bengal