

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U40109GJ2002PLC040833

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

IN THE MATTER OF YASH HIGHVOLTAGE PRIVATE LIMITED

I hereby certify that YASH HIGHVOLTAGE PRIVATE LIMITED which was originally incorporated on Sixth day of June Two thousand two under the Companies Act, 1956 as YASH HIGHVOLTAGE INSULATORS PRIVATE LIMITED and upon an intimation made for conversion into Public 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 - Ahmedabad vide SRN G78088432 dated 07.03.2018 the name of the said company is this day changed to YASH HIGHVOLTAGE LIMITED.

Given under my hand at Ahmedabad this Seventh day of March Two thousand eighteen.



VYOMESH RAJESHKUMAR SHETH
Assistant RoC
Registrar of Companies
RoC - Ahmedabad

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

YASH HIGHVOLTAGE LIMITED
841B/1, PO Khakharia,, Ta. Savli, Vadodara, Gujarat, India, 391510

