



**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: U31909DL2002PLC117025

IN THE MATTER OF EPPELTONE ENGINEERS PRIVATE LIMITED

I hereby certify that EPPELTONE ENGINEERS PRIVATE LIMITED which was originally incorporated on EIGHTEENTH day of SEPTEMBER TWO THOUSAND TWO under Companies Act, 1956 as EPPELTONE ENGINEERS 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 AA7473715 dated 29/05/2024 the name of the said company is this day changed to EPPELTONE ENGINEERS LIMITED

Given under my hand at ROC, CPC this NINETEENTH day of JUNE TWO THOUSAND TWENTY FOUR

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:

EPPELTONE ENGINEERS LIMITED

A-57DEFENCE COLONY, NA, NEW DELHI- 110024, Delhi

