सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U31104GJ2007PLC050196

I hereby certify that the name of the company has been changed from JAYESH ELECTRICALS LIMITED to ATLAS TRANSFORMERS INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name JAYESH ELECTRICALS PRIVATE LIMITED.

Given under my hand at Ahmedabad this Fourth day of November two thousand twenty.

DS MINISTRY OF CORPORATE AFFAIRS 05

GAJANAN SURESH KATE

Registrar of Companies

RoC - Ahmedabad

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

ATLAS TRANSFORMERS INDIA LIMITED

Block No. 47, Por Ramangamdi, Vadodara, Vadodara, Gujarat, India, 391243