



**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: U29304WB2023PLC263697

IN THE MATTER OF DELTA AUTOCORP PRIVATE LIMITED

I hereby certify that DELTA AUTOCORP PRIVATE LIMITED which was originally incorporated on TWENTY FIRST day of JULY TWO THOUSAND TWENTY THREE under Companies Act, 1956 as DELTA AUTOCORP 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 AA6979890 dated 06/05/2024 the name of the said company is this day changed to DELTA AUTOCORP LIMITED

Given under my hand at ROC, CPC this EIGHTH day of MAY TWO THOUSAND TWENTY FOUR

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

DELTA AUTOCORP LIMITED

PLOT NO 304 P, PITHAKIARY, POST-RUPNARAYANPUR, Bardhaman, Bardhaman, Bardhaman- 713386, West Bengal

