



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U34300MH2004PLC149728

IN THE MATTER OF LAPL AUTOMOTIVE PRIVATE LIMITED

I hereby certify that LAPL AUTOMOTIVE PRIVATE LIMITED which was originally incorporated on THIRTY day of NOVEMBER TWO THOUSAND FOUR under Companies Act, 1956 as LAPL AUTOMOTIVE 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 AB2111159 dated 12/12/2024 the name of the said company is this day changed to LAPL AUTOMOTIVE LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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:

LAPL AUTOMOTIVE LIMITED

PLOT NO C-241 MIDC WALUJ, NA, Aurangabad, Aurangabad- 431133, Maharashtra

