

Certificate of Incorporation Consequent upon Conversion to
Private Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Mumbai

Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U40200MH2007PTC167678.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .
IN THE MATTER OF NPCC ENGINEERING LIMITED.

I hereby certify that NPCC ENGINEERING LIMITED, which was originally incorporated on Eighth day of February Two Thousand Seven under any previous company law as NPCC ENGINEERING LIMITED, and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Maharashtra, Mumbai vide SRN C14375927 dated 20/08/2014 the name of the said company is this day changed to NPCC ENGINEERING Private Limited.

Given under my hand at Mumbai this Twentieth day of August Two Thousand Fourteen.

Digitally signed by
Sudhakar Tulashiram Bhoje
DN: cn=Sudhakar Tulashiram Bhoje,
ou=Registrar of Companies,
o=Registrar of Companies,
c=IN

SUDHAKAR TULASHIRAM BHOYE
Assistant Registrar of Companies
Registrar of Companies
Mumbai

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

NPCC ENGINEERING Private Limited
1101-1108, 11th Floor Windfall, Sahar Plaza Complex, Andheri Kurla Road, J. B. Nagar,
Andheri (East),
Mumbai - 400059,
Maharashtra, INDIA