



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Pune
Pune, PCNTDA Green Building, BLOCK A, 1st & 2nd Floor, Near Akurdi Railway Station, Akurdi, Maharashtra, 411044,
India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U34300PN2018PLC180950

IN THE MATTER OF TUNWAL E-MOTORS PRIVATE LIMITED

I hereby certify that TUNWAL E-MOTORS PRIVATE LIMITED which was originally incorporated on TWENTY FIRST day of DECEMBER TWO THOUSAND EIGHTEEN under Companies Act, 1956 as TUNWAL E-MOTORS 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 Pune vide SRN AA6358390 dated 11/12/2023 the name of the said company is this day changed to TUNWAL E-MOTORS LIMITED

Given under my hand at Pune this THIRTEENTH day of DECEMBER TWO THOUSAND TWENTY THREE

Document certified by DS Ministry of
corporate affairs 7 <roc.pune@mca.gov.in>.

Digitally signed by
DS Ministry of corporate affairs 7
Date: 2023.12.13 22:59:06 IST

Mangesh Jadhav

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

Registrar of Companies

ROC Pune

Note: The corresponding form has been approved by Mangesh Jadhav, 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:

TUNWAL E-MOTORS LIMITED

Rama Icon Commercial Building, Office No 501, S.No 24/2, C.T.S No. 2164, Plot No. 31/11 Sad,ashiv
Peth,NA,Pune,Maharashtra,India,411030.

