



**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: U31102PN2001PLC016455

IN THE MATTER OF QUALITY POWER ELECTRICAL EQUIPMENTS PRIVATE LIMITED

I hereby certify that QUALITY POWER ELECTRICAL EQUIPMENTS PRIVATE LIMITED which was originally incorporated on TWENTIETH day of SEPTEMBER TWO THOUSAND ONE under Companies Act, 1956 as QUALITY POWER ELECTRICAL EQUIPMENTS 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 AA7916250 dated 12/05/2024 the name of the said company is this day changed to QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of JUNE TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.06.14 14:54:23 IST

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:

QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

PLOT NO. L - 61, M. I. D. C. KUPWAD BLOCK, NA, SANGLI- 416436, Maharashtra

