



**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: U31400KA2010PLC054508

IN THE MATTER OF AVANA ELECTROSYSTEMS PRIVATE LIMITED

I hereby certify that AVANA ELECTROSYSTEMS PRIVATE LIMITED which was originally incorporated on SIXTEENTH day of JULY TWO THOUSAND TEN under Companies Act, 1956 as AVANA ELECTROSYSTEMS 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 AB2149340 dated 16/12/2024 the name of the said company is this day changed to AVANA ELECTROSYSTEMS LIMITED

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

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

Digitally signed by
DS CPC 1
Date: 2024.12.17 10:34:50 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

AVANA ELECTROSYSTEMS LIMITED

PLOT NO.35, 1st MAIN ROAD, 2nd PHASE PEENYA INDUSTRIAL AREA, NELAGADARANA HALL, I VILLAGE, NA,
BANGALORE, Bangalore- 560058, Karnataka

