



**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: U31500HR2014PLC052544

IN THE MATTER OF ACCORD TRANSFORMER & SWITCHGEAR PRIVATE LIMITED

I hereby certify that ACCORD TRANSFORMER & SWITCHGEAR PRIVATE LIMITED which was originally incorporated on TWENTIETH day of JUNE TWO THOUSAND FOURTEEN under Companies Act, 2013 as ACCORD TRANSFORMER & SWITCHGEAR 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 AB2026262 dated 29/11/2024 the name of the said company is this day changed to ACCORD TRANSFORMER & SWITCHGEAR LIMITED

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

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

ACCORD TRANSFORMER & SWITCHGEAR LIMITED

404 Plot No. GH-45, Sector 1, Nsg Camp Manesar, Nsg Camp Manesar, Gurgaon- 122051, Haryana

