



**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: U30305KA2016PLC095712

IN THE MATTER OF UNIMECH AEROSPACE AND MANUFACTURING PRIVATE LIMITED

I hereby certify that UNIMECH AEROSPACE AND MANUFACTURING PRIVATE LIMITED which was originally incorporated on TWELFTH day of AUGUST TWO THOUSAND SIXTEEN under Companies Act, 1956 as UNIMECH AEROSPACE AND MANUFACTURING 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 AA7906424 dated 20/06/2024 the name of the said company is this day changed to UNIMECH AEROSPACE AND MANUFACTURING LIMITED

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

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.06.21 10:55:52 IST

M Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M 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:

UNIMECH AEROSPACE AND MANUFACTURING LIMITED

538, 539, 542 & 543, 7th Main of Peenya IV Phase Industrial Area, Yeshwanthpur Hobli, NA, Bangalore North Taluk, Bangalore- 560058, Karnataka

