



**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: U31900GJ2020PLC118226

IN THE MATTER OF JOHNSONCAB ELECTRICALS PRIVATE LIMITED

I hereby certify that JOHNSONCAB ELECTRICALS PRIVATE LIMITED which was originally incorporated on TWELFTH day of NOVEMBER TWO THOUSAND TWENTY under Companies Act, 2013 as JOHNSONCAB ELECTRICALS 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 AB9222056 dated 04/12/2025 the name of the said company is this day changed to JOHNSONCAB ELECTRICALS LIMITED

Given under my hand at ROC, CPC this FIFTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Sabari Raj

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

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, 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:

JOHNSONCAB ELECTRICALS LIMITED

Survey No. 930, Jagudan Char Rasta, Mehsana-Ahmedabad Highway, At Linch, Jagudan, Mahesana, Mahesana- 382710, Gujarat

