



**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: U30204TN1998PLC041571

IN THE MATTER OF AIRFLOA RAIL TECHNOLOGY PRIVATE LIMITED

I hereby certify that AIRFLOA RAIL TECHNOLOGY PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of DECEMBER NINETEEN NINETY EIGHT under Companies Act, 1956 as AIR FLOW EQUIPMENTS (INDIA) 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 AB1471076 dated 06/11/2024 the name of the said company is this day changed to AIRFLOA RAIL TECHNOLOGY LIMITED

Given under my hand at ROC, CPC this FIFTEENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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:

AIRFLOA RAIL TECHNOLOGY LIMITED

NO 9 CHELLIAMMAN KOILSTREET KEELKTTALAI CHENNAI-117, NA, CHENNAI-117- 600117, Tamil Nadu

