



**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: U31300PN1998PLC131629

IN THE MATTER OF DHOOT TRANSMISSION PRIVATE LIMITED

I hereby certify that DHOOT TRANSMISSION PRIVATE LIMITED which was originally incorporated on TWENTY EIGHTH day of APRIL NINETEEN NINETY EIGHT under Companies Act, 1956 as DHOOT TRANSMISSION 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 AB9419954 dated 02/12/2025 the name of the said company is this day changed to DHOOT TRANSMISSION LIMITED

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

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2025.12.04 10:21:52 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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:

DHOOT TRANSMISSION LIMITED

Gut No 312, Nanekarwadi, Chakan Tq Khed, Dist Pune, NA, Chakan- 410501, Maharashtra

For DHOOT TRANSMISSION LIMITED


AUTHORISED SIGNATORY

