

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U34300DL1988PLC030342

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF ASK AUTOMOTIVE PRIVATE LIMITED

I hereby certify that ASK AUTOMOTIVE PRIVATE LIMITED which was originally incorporated on Eighteenth day of January One thousand nine hundred eighty-eight under the Companies Act, 1956 as ASK AUTOMOTIVE PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN F56301740 dated 06.01.2023 the name of the said company is this day changed to ASK AUTOMOTIVE LIMITED.

Given under my hand at New Delhi this Sixth day of January Two thousand twenty-three.

DS DS MINISTRY
OF CORPORATE
AFFAIRS (GOVT OF
INDIA)

Shiva Aggarwal

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

ASK AUTOMOTIVE LIMITED

Karol Bagh, NEW DELHI FLAT NO. 104,929/1, NAIWALA ,FAIZ
ROAD,, New Delhi, Delhi, India, 110005



Handwritten signature

