

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

ROC Jaipur 2,???Corporate Bhawan,Jaipur,India,G/6-7 Second Floor, Residency Area,Rajasthan,302001

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U29309RJ2017PLC058905

IN THE MATTER OF KRN HEAT EXCHANGER AND REFRIGERATION PRIVATE LIMITED

I hereby certify that KRN HEAT EXCHANGER AND REFRIGERATION PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as KRN HEAT EXCHANGER AND REFRIGERATION PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Jaipur vide SRN AA1720128 dated 27/03/2023 the name of the said company is this day changed to KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

Given under my hand at Jaipur this THIRD day of APRIL TWO THOUSAND TWENTY THREE

S Rajkumar

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

Registrar of Companies

ROC Jaipur

Note: The corresponding form has been approved by S Rajkumar, Assistant Registrar of Companies/ Deputy 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:

KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

Plot No. F-46,47,48,49,EPIP, RIICO Industrial Area Neemrana, Neemrana, Neemrana, Rajasthan, India, 301705.,-

