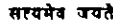


E



No. U25119KL2003PTC016289

LIMITED

and that the Company is Limited.

TENTH DAY OF JULY

this.....

TWO THOUSAND THREE

THE 19TH DAY OF ASADHA, 1925(SAKA).

Digitally signed by Ameerul Milleth S.M.
DN: cn=Ameerul Milleth S.M., c=IN,
o=Company Law Bhavan B M C Road
Thiruvakuram Kochi 682001, st=Tamil
Nadu, ou=Ministry of Company Affairs,
ou=Ministry of Company Affairs -
Registration Authority, email=a.
milleth@mca.gov.in
Reason: Certified as a MCA copy
Date: 2006.03.01 19:17:21 +05'30'

Richard
(HENRY RICHARD)

Registrar of Companies
KERALA



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Centralised Processing Centre
1, Company Law Bhavan, Ernakulam, 1st Floor Company Law Bhawan, BMC Road, Kerala, 682021, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U25119KL2003PLC016289

IN THE MATTER OF TOLINS TYRES PRIVATE LIMITED

I hereby certify that TOLINS TYRES PRIVATE LIMITED which was originally incorporated on TENTH day of JULY TWO THOUSAND THREE under Companies Act, 1956 as TOLINS TYRES 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 Ernakulam vide SRN AA6598171 dated 12/01/2024 the name of the said company is this day changed to TOLINS TYRES LIMITED

Given under my hand at Ernakulam this TWENTY SIXTH day of JANUARY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS REGISTRAR OF
COMPANIES KERALA 1
Date: 2024.01.26 12:18:25 IST

Vergis Bindhu

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

Centralised Processing Centre

Note: The corresponding form has been approved by Vergis Bindhu, 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 CPC office:

TOLINS TYRES LIMITED

No. 1/47, M C Road, Kalady, Kalady, Aluva, Kerala, India, 683574.

