



**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: U31908DL2007PLC171215

IN THE MATTER OF SUSAN ELECTRICALS INDIA PRIVATE LIMITED

I hereby certify that SUSAN ELECTRICALS INDIA PRIVATE LIMITED which was originally incorporated on TENTH day of DECEMBER TWO THOUSAND SEVEN under Companies Act, 1956 as SUVISH INSULATION 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 AB9546548 dated 04/12/2025 the name of the said company is this day changed to SUSAN ELECTRICALS INDIA LIMITED

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

Perna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, 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:

SUSAN ELECTRICALS INDIA LIMITED

1703, Nirmal Tower, 26, Barakhamba Road, Connaught Place, New Delhi, Central Delhi- 110001, Delhi

