Certificate of Incorporation Consequent upon conversion to Public Limited Company

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U28990MH2012PLC227023

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

IN THE MATTER OF CFF FLUID CONTROL PRIVATE LIMITED

I hereby certify that CFF FLUID CONTROL PRIVATE LIMITED which was originally incorporated on Sixteenth day of February Two thousand twelve under the Companies Act, 1956 as FLASH FORGE FLUID CONTROL 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 - Mumbai vide SRN F24616328 dated 15.09.2022 the name of the said company is this day changed to CFF FLUID CONTROL LIMITED.

Given under my hand at Mumbai this Fifteenth day of September Two thousand twenty-two.

DS MINISTRY OF CORPORATE AFFAIRS 23 2

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 23 2
DN: c=IN, postalCode=400002, st=MAHARASHTRA, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS 23, cn=DS MINISTRY OF CORPORATE AFFAIRS 23 2
Reason: I attest to the accuracy and integrity of this document
Date: 2022.09.15 11:41:45 +05'30'

ALPESH D MANIYA

Registrar of Companies

RoC - Mumbai

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

CFF FLUID CONTROL LIMITED

Plot No 01, Survey No 96, Kumbhivli, Madap Khopoli IN, Khalapur,
Raigad, Raigarh, Maharashtra, India, 410203