



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Pune

Pune, PCNTDA Green Building, BLOCK A, 1st & 2nd Floor, Near Akurdi Railway Station, Akurdi, Maharashtra, 411044, India

Certificate of Incorporation Consequent upon conversion to private company

Corporate Identity Number: U27106PN1960PTC020566

IN THE MATTER OF ATLAS COPCO (INDIA) LIMITED

I hereby certify that ATLAS COPCO (INDIA) LIMITED which was originally incorporated on TWENTY EIGHTH day of JANUARY NINETEEN SIXTY under Companies Act, 2013 as ATLAS COPCO (INDIA) LIMITED and upon an intimation made for conversion into private 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 Pune vide SRN AA3448233 dated 08/08/2023 the name of the said company is this day changed to ATLAS COPCO (INDIA) PRIVATE LIMITED

Given under my hand at Pune this TENTH day of AUGUST TWO THOUSAND TWENTY THREE

Mangesh Jadhav

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

Registrar of Companies

ROC Pune

Note: The corresponding form has been approved by Mangesh Jadhav, 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:

ATLAS COPCO (INDIA) PRIVATE LIMITED

SVEANAGAR, MUMBAI-PUNE ROAD, DAPODI, PUNE-411012., NA, DAPODI, PUNE-411012., Maharashtra, India, 411012.

