

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U99999GJ1976PLC018945

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

IN THE MATTER OF INOX INDIA PRIVATE LIMITED

I hereby certify that INOX INDIA PRIVATE LIMITED which was originally incorporated on Twenty first day of December One thousand nine hundred seventy-six under the Companies Act, 1956 as BARODA OXYGEN 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 - Ahmedabad vide SRN F09971938 dated 14.07.2022 the name of the said company is this day changed to **INOX INDIA LIMITED.**

Given under my hand at Ahmedabad this Fourteenth day of July Two thousand twenty-two.

DS DS MINISTRY
OF CORPORATE
AFFAIRS 05 01

ANKITA LAHOTY

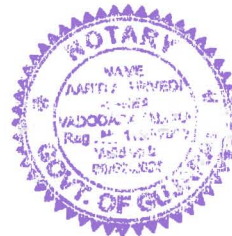
Registrar of Companies

RoC - Ahmedabad

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

INOX INDIA LIMITED

9TH FLOOR, K P PLATINA,, RACECOURSE, VADODARA, Vadodara,
Gujarat, India, 390007



TRUE COPY

A. A. Trivedi

AARTI A. TRIVEDI
NOTARY
GOVT. OF INDIA