



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L25200MH1981PLC025731

I hereby certify that the name of the company has been changed from EPC INDUSTRIE LIMITED to MAHINDRA EPC IRRIGATION LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name EXOMET PLASTICS AND CHEMICALS PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty eighth day of February two thousand nineteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

MAHINDRA EPC IRRIGATION LIMITED

PLOT NO.H-109,MIDC AMBAD,, NASHIK, NASHIK, Maharashtra, India, 422010



CERTIFIED TRUE COPY
For EPC Industrie Limited

Ratnakar Nawghare
Company Secretary