

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L45202PB1974PLC003516

I hereby certify that the name of the company has been changed from SWARAJ AUTOMOTIVES LIMITED to SAL AUTOMOTIVE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SWARAJ AUTOMOTIVES LIMITED.

Given under my hand at Chandigarh this Fourth day of June two thousand nineteen.

DS MINISTRY
OF CORPORATE

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Registrar of Companies RoC - Chandigarh

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

SAL AUTOMOTIVE LIMITED

C-127, 4TH FLOOR, SAT GURU INFOTECH, INDUSTRIAL AREA, PHASE-VIII, SAS NAGAR, MOHALI, Mohali, Punjab, India, 160062



