

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Pune
Pune PMT Building, 3rd Floor Deccan Gymkhana, Pune, Maharashtra, India, 411004

Corporate Identity Number: U29299PN2010PLC135298

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

IN THE MATTER OF AFFORDABLE ROBOTIC & AUTOMATION PRIVATE LIMITED

I hereby certify that AFFORDABLE ROBOTIC & AUTOMATION PRIVATE LIMITED which was originally incorporated on Twelfth day of January Two thousand ten under the Companies Act, 1956 as AFFORDABLE ROBOTIC & AUTOMATION 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 - Pune vide SRN G74982455 dated 02.02.2018 the name of the said company is this day changed to AFFORDABLE ROBOTIC & AUTOMATION LIMITED.

Given under my hand at Pune this Second day of February Two thousand eighteen.



VIJAYA NAGORAO KHANDARE
Registrar of Companies
Registrar of Companies
RoC - Pune

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

AFFORDABLE ROBOTIC & AUTOMATION LIMITED
VILLAGE WADKI, GAT NO.1209, TALUKA HAVELI,, DIST. PUNE,
PUNE, Maharashtra, India, 412308





सत्यमेव जयते

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Corporate Identity Number: U29299PN2010PLC135298


SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

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

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

I hereby certify that AFFORDABLE ROBOTIC & AUTOMATION PRIVATE LIMITED which was originally incorporated on Twelfth day of January Two thousand ten under the Companies Act. 1956 as AFFORDABLE ROBOTIC & AUTOMATION


VIJAYA NAGORAO KHANDARE
Registrar of Companies
Registrar of Companies

RoC - Pune

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

AFFORDABLE ROBOTIC & AUTOMATION PRIVATE LIMITED

VILLAGE WADKI, GAT NO.1209, TALUKA HAVELI,, DIST. PUNE, PUNE,
Maharashtra. India. 412308





प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U29299PN2010PTC135298

2009 - 2010

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

AFFORDABLE ROBOTIC & AUTOMATION PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक बारह जनवरी दो हजार दस को मेरे हस्ताक्षर से पूणे में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U29299PN2010PTC135298

2009 - 2010

I hereby certify that AFFORDABLE ROBOTIC & AUTOMATION PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Pune this Twelfth day of January Two Thousand Ten .

(VISHNU PANDURANG KATKAR)

कम्पनी रजिस्ट्रार / Registrar of Companies

महाराष्ट्र, पूणे
Maharashtra, Pune

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

AFFORDABLE ROBOTIC & AUTOMATION PRIVATE LIMITED

BL-M, FL-003, KONARK POORAM, PH IV,, SN 7/1, PUNE-SASWAD ROAD, KONDHWA KD.,,

PUNE - 411048,

Maharashtra, INDIA