



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

**ROC Hyderabad  
Hyderabad, 2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Telangana, 500068, India**

**Certificate of Incorporation Consequent upon conversion to public company**

**Corporate Identity Number: U74210TG1983PLC004132**

**IN THE MATTER OF AZAD ENGINEERING PRIVATE LIMITED**

I hereby certify that AZAD ENGINEERING PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of SEPTEMBER NINETEEN EIGHTY THREE under Companies Act, 1956 as AZAD ENGINEERING PRIVATE LIMITED and upon an intimation made for conversion into public 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 Hyderabad vide SRN AA4285759 dated 21/08/2023 the name of the said company is this day changed to AZAD ENGINEERING LIMITED

**Given under my hand at Hyderabad this FIFTH day of SEPTEMBER TWO THOUSAND TWENTY THREE**

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS 1 <roc.hyderabad@mca.gov.in>

**Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 1**  
Date: 2023.09.21 13:42:43 IST

**Rakesh Sahu**

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

**Registrar of Companies**

**ROC Hyderabad**

**Note: The corresponding form has been approved by Rakesh Sahu, 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:**

**AZAD ENGINEERING LIMITED**

**90/C,90/D, Phase 1 I.D.A, Jeedimetla,NA,Hyderabad,Telangana,India,500055.**

