



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

No.7, Phase ?II,Coimbatore, 1st Floor,Avinashi Road, Civil Aerodrome Post,Tamil Nadu,641014,India

**Certificate of Incorporation pursuant to change of name**

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

Corporate Identification Number (CIN): **L29120TZ1977PLC000780**

I hereby certify that the name of the company has been changed from REVATHI EQUIPMENT LIMITED to SEMAC CONSULTANTS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name REVATHI EQUIPMENT LIMITED

Given under my hand at Coimbatore this TWENTY SEVENTH day of JULY TWO THOUSAND TWENTY THREE

CS Govindarajan

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

ROC Coimbatore

Note: The corresponding form has been approved by CS Govindarajan, Registrar of Companies, ROC Coimbatore and this order has been digitally signed by the Registrar of Companies 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:

SEMAC CONSULTANTS LIMITED

POLLACHI ROAD , MALUMICHAMPATTI P O.,NA,COIMBATORE-641021,Tamil Nadu,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

For Semac Consultants Limited

Aakkti Gupta

Company Secretary and Compliance officer





Company Number : TZ-780

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of Companies, Tamil Nadu, Coimbatore.  
(Under the Companies Act, 1956 (1 of 1956))

**IN THE MATTER OF REVATHI - CP EQUIPMENT LIMITED**

I hereby certify that ..... **REVATHI - CP EQUIPMENT LIMITED** .....  
which was originally incorporated on ..... **Thirtieth** ..... day of ..... **May, 1977** .....  
under Companies Act, 1956 / ..... and under the name .....

**"REVATHI EQUIPMENT PRIVATE LIMITED"**

.....  
having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Law, Justice & Company Affairs, Department of Company Affairs, Registrar of Companies, Tamil Nadu, Coimbatore, Letter No. .... **51/S21/C.780/2001** ..... dated ..... **11-7-2001** ..... the name of the said company is this day changed to ..... **"REVATHI EQUIPMENT LIMITED"** .....

\*\*\* ..... \*\*

and this Certificate is issued pursuant to Section 23 (1) of the said Act

Given under my hand at **COIMBATORE** this **Eleventh** ..... day of ..... **July** .....  
**Twentieth** ..... **Asadha** .....

Two Thousand and One

One Thousand Nine Hundred and Twenty Three

(SAKA)

SEAL OF THE REGISTRAR  
OF COMPANIES  
COIMBATORE

(Signed)  
Registrar of Companies  
Tamil Nadu  
Coimbatore.

For Semac Consultants Limited

Aakriti Gupta

Company Secretary and Compliance officer



**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT  
ON CHANGE OF NAME**

In the Office of the Registrar of Companies, TAMIL NADU, MADRAS.

[ Under the Companies Act, 1956 ( 1 of 1956 ) ]

In the Matter of \* REVATHI EQUIPMENT ~~PRIVATE~~ LIMITED

(SD.) ASSISTANT REGISTRAR OF COMPANIES  
TAMIL NADU, MADRAS 4-11-77

I hereby certify that REVATHI EQUIPMENT ~~PRIVATE~~ LIMITED which was originally

(SD.) ASSISTANT REGISTRAR OF COMPANIES  
TAMIL NADU, MADRAS 4-11-77

incorporated on Thirtieth day of May 1977 under the +Companies Act, 1956/ 1913 and under  
the name REVATHI EQUIPMENT ~~PRIVATE~~ LIMITED, having duly passed the necessary

(SD.) ASSISTANT REGISTRAR OF COMPANIES  
TAMIL NADU, MADRAS 4-11-77

resolution in terms of Section 21 of Companies Act, 1956, and the approval of the Central Govern-  
ment signified in writing having been accorded thereto in the Ministry of Law, Justice & Company  
Affairs, Department of Company Affairs Regional Director, Madras, letter  
No. F.No. 4/21/M. 16/77 dated Thirty First October 1977, the name of the said company is this  
day changed to REVATHI - CP EQUIPMENT ~~PRIVATE~~ LIMITED, and this

(SD.) ASSISTANT REGISTRAR OF COMPANIES  
TAMIL NADU, MADRAS 4-11-77

certificate is issued pursuant to Section 23 (1) of the Said Act.

Given under my hand at MADRAS this Fourth day of  
Thirteenth

November (One Thousand Nine Hundred Seventy Seven)

Kartika (One Thousand Eight Hundred and Ninety Nine) (Saka)

SEAL OF THE REGISTRAR  
OF COMPANIES  
COIMBATORE

(Signed)  
Asst. Registrar of Companies  
Tamil Nadu, Madras.

\* Here give the name of the Company as existing prior to the change.

+ Here give the name of the Act (s) under which the company was originally registered and incorporated.

For Semac Consultants Limited

Aakriti Gupta

Company Secretary and Compliance officer

Form I.R.



The Word "Private deleted under the provisions of Section 44 of the C.A. 1956 and the company has become a Public Company with effect from 27-8-1977

(Sd.)  
Assistant Registrar of Companies  
MADRAS.

## CERTIFICATE OF INCORPORATION

No. 7329 of 1977

I hereby certify that Revathi Equipment ~~Private~~ <sup>Deleted</sup> Limited

\* \* \* \* \*

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Give under my hand at Madras this Thirtieth  
Ninth day

of May One Thousand Nine Hundred Seventy Seven  
Jyaishta One Thousand Eight Hundred and Ninety Nine (Saka)

SEAL OF THE REGISTRAR  
OF COMPANIES  
TAMIL NADU

(Signed)

SARASWATHI ACHYUTHAN,  
Registrar of Companies,  
TAMIL NADU.

For Semac Consultants Limited

Aakriti Gupta

Company Secretary and Compliance officer