



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

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

Corporate Identification Number (CIN): L74899DL1992PLC050333

I hereby certify that the name of the company has been changed from MINDA INDUSTRIES LIMITED to UNO MINDA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Minda Industries Limited.

Given under my hand at New Delhi this Fourteenth day of July two thousand twenty-two.



MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

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

UNO MINDA LIMITED

B-64/1, WAZIRPUR, INDUSTRIAL AREA, DELHI, Delhi, India, 110052



CERTIFIED TRUE COPY

For UNO Minda Limited

T. K. Srivastava

T. K. Srivastava
Company Secretary