Certificate of Incorporation Consequent upon Conversion to Private Limited Company



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Ernakulam

1st Floor, Company Law Bhawan, BMC Road, Thrikkakara (PO) Ernakulam - 682021, Kerala, INDIA

Corporate Identity Number: U50102KL1983PTC003741.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company . IN THE MATTER OF POPULAR VEHICLES AND SERVICES LTD

I hereby certify that POPULAR VEHICLES AND SERVICES LTD which was originally incorporated on Fifth day of July Nineteen Hundred Eighty Three under any previous company law as POPULAR VEHICLES AND SERVICES LTD and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Kerala and Lakshadweep vide SRN C44221224 dated 24/03/2015 the name of the said company is this day changed to POPULAR VEHICLES AND SERVICES Private Limited.

Given under my hand at Ernakulam this Twenty Fourth day of March Two Thousand Fifteen.

V M PRASANTH Registrar of Companies Registrar of Companies Ernakulam

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

POPULAR VEHICLES AND SERVICES Private Limited KUTTUKARAN CENTREMAMANGALAM, COCHIN, ERNAKULAM - 682025, Kerala, INDIA