

Office of the Registrar of Companies RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L26100GJ1991PLC016173

I hereby certify that the name of the company has been changed from SWISS GLASCOAT EQUIPMENTS LIMITED to HLE GLASCOAT LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHRI GLASTEEL EQUIPMENTS LIMITED.

Given under my hand at Ahmedabad this Fifth day of December two thousand nineteen.

DS MINISTRY AFFAIRS 05

MANOJA KUMAR SAHU

Registrar of Companies RoC - Ahmedabad

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

HLE GLASCOAT LIMITED

H-106 GIDC ESTATE,, VITHAL UDYOGNAGAR, GUJARAT, Gujarat, India, 388121

