



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

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

Corporate Identity Number: U74900TN2015PLC102474

IN THE MATTER OF GARUDA AEROSPACE PRIVATE LIMITED

I hereby certify that GARUDA AEROSPACE PRIVATE LIMITED which was originally incorporated on SIXTH day of OCTOBER TWO THOUSAND FIFTEEN under Companies Act, 2013 as GARUDA AEROSPACE PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB9390900 dated 04/12/2025 the name of the said company is this day changed to GARUDA AEROSPACE LIMITED

Given under my hand at ROC, CPC this FIFTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Sabari Raj

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

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, 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:

GARUDA AEROSPACE LIMITED

THIRD FLOOR, AGNI BUSINESS CENTRE, NO.24/46, K B DASAN ROAD, ALWARPET, NA, CHENNAI, Chennai-600018, Tamil Nadu

