सत्यमेव जयते

**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: U31900DL2019PLC450037

IN THE MATTER OF BIOCON ELECTRIC PRIVATE LIMITED

I hereby certify that BIOCON ELECTRIC PRIVATE LIMITED which was originally incorporated on EIGHTH day of NOVEMBER TWO THOUSAND NINETEEN under Companies Act, 2013 as BIOCON ELECTRIC 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 AC3565594 dated 26/05/2026 the name of the said company is this day changed to BIOCON ELECTRIC LIMITED

Given under my hand at ROC, CPC this FIRST day of JUNE TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2026.06.01 16:34:14 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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:

BIOCON ELECTRIC LIMITED

Plot No-15B, Kh No-4/24/1 J.R Complex Gate No-4, Main Road Sewa Dham, Mandoli Industrial Area, North East Delhi, North East Delhi, North East Delhi- 110093, Delhi