



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2, Chennai, Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Tamil Nadu, 600034, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U25111TN2002PLC048665**

I hereby certify that the name of the company has been changed from EMERALD RESILIENT TYRE MANUFACTURERS LIMITED to EMERALD TYRE MANUFACTURERS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name EMERALD RESILIENT TYRE MANUFACTURERS PRIVATE LIMITED

Given under my hand at Chennai this SEVENTEENTH day of JANUARY TWO THOUSAND TWENTY FOUR

Document certified by DS MINISTRY OF
CORPORATE AFFAIRS 5 <k.m@mail@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 5
Date: 2024.01.19 12:27:02 IST

B SRIKUMAR

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

ROC Chennai

Note: The corresponding form has been approved by B SRIKUMAR, Registrar of Companies, ROC Chennai and this order has been digitally signed by the Registrar of Companies 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:

EMERALD TYRE MANUFACTURERS LIMITED

EMERALD HOUSE, PLOT NO.2, SECOND STREET, PORUR GARDENS, PHASE-I, Vanagaram, Poonamallee, Tiruvallur-600095, Tamil Nadu, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





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ROC Chennai
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Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U25111TN2002PLC048665

IN THE MATTER OF EMERALD RESILIENT TYRE MANUFACTURERS PRIVATE LIMITED

I hereby certify that EMERALD RESILIENT TYRE MANUFACTURERS PRIVATE LIMITED which was originally incorporated on TWENTY SEVENTH day of MARCH TWO THOUSAND TWO under Companies Act, 1956 as EMERALD RESILIENT TYRE MANUFACTURERS 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 Chennai vide SRN AA6365411 dated 22/12/2023 the name of the said company is this day changed to EMERALD RESILIENT TYRE MANUFACTURERS LIMITED

Given under my hand at Chennai this TWENTY SECOND day of DECEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF
CORPORATE AFFAIRS 5 <kun@mail@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 5
Date: 2023.12.22 16:01:43 IST

B SRIKUMAR

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

Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by B SRIKUMAR, 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:

EMERALD RESILIENT TYRE MANUFACTURERS LIMITED

EMERALD HOUSE, PLOT NO.2, SECOND STREET,PORUR GARDENS, PHASE-I,Vanagaram,Poonamallee,Tamil Nadu,India,600095.

