



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

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

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.

