



**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: U27200DL2020PLC374942

IN THE MATTER OF AUTO RECYCLING SYSTEMS PRIVATE LIMITED

I hereby certify that AUTO RECYCLING SYSTEMS PRIVATE LIMITED which was originally incorporated on TWENTY FOURTH day of DECEMBER TWO THOUSAND TWENTY under Companies Act, 2013 as AUTO RECYCLING SYSTEMS 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 AC3801426 dated 15/06/2026 the name of the said company is this day changed to AUTO RECYCLING SYSTEMS LIMITED

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

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.06.16 12:34:23 IST

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

AUTO RECYCLING SYSTEMS LIMITED

14 /A33 IIIRD FLOOR CHANNA MARKET WEA , KAROL BAGH, NA, New Delhi, Central Delhi- 110005, Delhi

