



**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: U05010KA2005PLC035690

IN THE MATTER OF AMBA AUTO SALES AND SERVICES PRIVATE LIMITED

I hereby certify that AMBA AUTO SALES AND SERVICES PRIVATE LIMITED which was originally incorporated on TWENTY FOURTH day of FEBRUARY TWO THOUSAND FIVE under Companies Act, 1956 as AMBA AUTO SALES AND SERVICES 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 AB3660788 dated 14/05/2025 the name of the said company is this day changed to AMBA AUTO SALES AND SERVICES LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of MAY TWO THOUSAND TWENTY FIVE

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

AMBA AUTO SALES AND SERVICES LIMITED

Sy.No. 442/2A, 443/2B, 7, Hongasandra, NA, Bangalore, Bangalore- 560068, Karnataka

