



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U29191MH1998PTC112950

I hereby certify that the name of the company has been changed from SEAGULL COOLING PRIVATE LIMITED to CRUISE ELECTRIC PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SEAGULL COOLING PRIVATE LIMITED.

Given under my hand at Mumbai this Ninth day of June two thousand seventeen.



SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

CRUISE ELECTRIC PRIVATE LIMITED

G-2 INDUSTRY HOUSE 23-BMAHAL INDUSTRIAL ESTATE, MAHAKALI CAVES ROAD,
ANDHERI EAST MUMBAI, Maharashtra, India, 400093



SELF ATTESTED

FOR:.....

DATE:.....

NAME:.....

SIGN:.....

For CRUISE ELECTRIC PVT LTD.

P. M. Singh

Director



कम्पनी अधिनियम
Form L R.

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

नं. _____ से व. _____
No. 11-112950 of Date 1998

के द्वारा प्रमाणित किया है कि अब _____

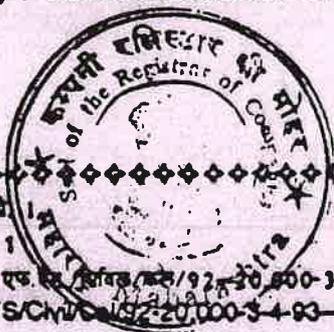
कम्पनी अधिनियम 1956 का व. 1) के अधीन निर्मित हो गई है और यह कम्पनी प्रायोजित है।

I hereby certify that SEAGULL COOLING PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से अब व. _____ से दिनांक _____

Given under my hand at MUMBAI this THIRTEENTH
day of JANUARY One thousand nine hundred and NINETYEIGHTH



(K.V. GAUTAM)
कम्पनी का रजिस्ट्रार

ASSTT. Registrar of Companies

J.S.C. 1
119/एम.एफ.सी. 119/92-20,000-3-4-93-कम्पनी
119/MFS/CY/119/92-20,000-3-4-93-GIPG.

SELF ATTESTED

FOR:.....
DATE:.....
NAME:.....
SIGN:.....

For CRUISE ELECTRIC PVT. LTD.

P. M. Sharma

Director

Administration of
Dadra and Nagar Haveli, U.T.,
(Department of Industries)
District Industries Centre,

No. DIC/MSMED/Small Mfg./60/316 Silvassa, dated 17.04.2010.

To
M/s. Seagull Cooling Pvt. Ltd.,
Survey No.221/1,
Building -G, Part-II,
Zero Tax Industiral Estate
Village-Dadra (UT of DNH).

Sub:- Scheme of amalgamation of M/s Sui-Generis Appliances Pvt. Ltd. with
M/s Seagull Cooling Pvt. Ltd.

Sir,

With reference to above it is to inform you that, your intimation dated 25.03.2010, regarding amalgamation of Sui-Generis Appliances Pvt. Ltd with Seagull Cooling Pvt. Ltd., is noted in this office records, in view of Hon'ble High Court Bombay's order dated 31st July, 2009 in connection with Company petition No.314 of 2009 connected with company application No.366 of 2009 of M/s Sui Generis Appliances Pvt. Ltd with Company petition of 315 of 2008 connected with company application No.367 of 2008 M/s Seagull Cooling Pvt. Ltd.

It may be noted that acceptance of your above intimation does not bestow any legal right. You are required to seek requisite Clearances/Licenses/Permits required under statutory obligation stipulated under the Law of Central Government/State Government/UT Administration/Court Orders.

You may/shall file Memorandum/give intimation as per the instruction/guidelines/procedure of MSMED Act, 2006.

For CRUISE ELECTRIC PVT. LTD.

P. M. Singh
Director

Yours faithfully,

[Signature]
General Manager,
District Industries Centre,
D&NH, Silvassa.