



**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: U31200MH1990PLC057679

IN THE MATTER OF VIVID ELECTROMECH PRIVATE LIMITED

I hereby certify that VIVID ELECTROMECH PRIVATE LIMITED which was originally incorporated on TENTH day of AUGUST NINETEEN NINETY under Companies Act, 1956 as VIVID ELECTROMECH 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 AB2579908 dated 11/02/2025 the name of the said company is this day changed to VIVID ELECTROMECH LIMITED

Given under my hand at ROC, CPC this TWELFTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

VIVID ELECTROMECH LIMITED

Plot No. A-173/7 T.T.C Industrial Area, Kharine, NA, Navi Mumbai, Thane- 400710, Maharashtra

