

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U31909DL2018PLC341184

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF VICTORY ELECTRIC VEHICLES INTERNATIONAL PRIVATE LIMITED

I hereby certify that VICTORY ELECTRIC VEHICLES INTERNATIONAL PRIVATE LIMITED which was originally incorporated on Twenty sixth day of October Two thousand eighteen under the Companies Act, 2013 as VICTORY ELECTRIC VEHICLES INTERNATIONAL PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN R33556168 dated 28.02.2020 the name of the said company is this day changed to VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED.

Given under my hand at New Delhi this Twenty eighth day of February Two thousand twenty.

DS DS MINISTRY
OF CORPORATE
AFFAIRS 1

KAMAL HARJANI

Deputy Registrar Of Companies
Registrar of Companies

RoC - Delhi

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

VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED
PLOT NO. 2, GROUND FLOOR, KHASRA NO. 487, VILLAGE PEERA
GARHI, NEW DELHI, West Delhi, Delhi, India, 110087



For Victory Electric Vehicles International Ltd.


Director