

## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: U74999HR2003PLC124254

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s OSWAL PUMPS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 15/07/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this FOURTEENTH day of AUGUST TWO THOUSAND TWENTY FOUR

Certification signature by DS DS MINISTRY OF CORPORATE AFFAIRS (GOYT OF INDIA) — cumptharun 1982@gmail.com>, Validity Unknown

Digitally signed by DS DS MINISTRY OF CORPORATE AFFAIRS (GOVE OF INDIA) 1 Date: 2024.08.14-20.47:17 IST

Mangal Meena

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

Registrar of Companies

ROC Delhi

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

OSWAL PUMPS LIMITED

OSWAL ESTATE NH 1 KUTAIL ROAD, P O KUTAIL DISTT KARNAL, Kutail, Kamal, Karnal- 132037, Haryana, India





