



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kanpur

10/499-B, Allenganj, , Khalasi Line, , Kanpur - 208002, Uttar Pradesh, INDIA

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

Corporate Identification Number (CIN): : U29255UP2013FTC061022

I hereby certify that the name of the company has been changed from Kdac India Auto Parts Private Limited to erae Automotive India 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 Kdac India Auto Parts Private Limited

Given under my hand at Kanpur this Fourth day of February Two Thousand Sixteen.

Signature valid

Digitally signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2016.02.04 18:12:20
GMT+05:30

Ruvit Kumar

Deputy Registrar of Companies
Registrar of Companies
Kanpur

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

erae Automotive India Private Limited
Plot No. 3,, Sector 41, Kasna Industrial Area,
Greater Noida - 201306,
Uttar Pradesh, INDIA

erae Automotive India Pvt. Ltd.


Director