



**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: U34300PN2001PLC016589

IN THE MATTER OF TRIMOORTY FOAMTECH PRIVATE LIMITED

I hereby certify that TRIMOORTY FOAMTECH PRIVATE LIMITED which was originally incorporated on ELEVENTH day of DECEMBER TWO THOUSAND ONE under Companies Act, 1956 as TRIMOORTY AUTODECO COMPONENTS 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 AB6314908 dated 28/08/2025 the name of the said company is this day changed to TRIMOORTY FOAMTECH LIMITED

Given under my hand at ROC, CPC this TWENTY NINTH day of AUGUST TWO THOUSAND TWENTY FIVE

Signature Not Verified  
Digitally signed by  
\*.mca.gov.in  
Date: 2025.08.29 12:56:20 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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:

TRIMOORTY FOAMTECH LIMITED

GAT NO. 309/A, PUNE SATARA ROAD, A/P - SHIVARE TALUKA - BHOR, NA, PUNE, Pune- 412205, Maharashtra





**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U34300PN2001PTC016589**

I hereby certify that the name of the company has been changed from TRIMOORTY AUTODECO COMPONENTS PRIVATE LIMITED to TRIMOORTY FOAMTECH PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TRIMOORTY AUTODECO COMPONENTS PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of MAY TWO THOUSAND TWENTY FIVE

**Signature Not Verified**

Digitally signed by  
\*.mca.gov.in

Date: 2025.05.13 11:19:22 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies 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:

TRIMOORTY FOAMTECH PRIVATE LIMITED

GAT NO. 309/A, PUNE SATARA ROAD, A/P - SHIVARE TALUKA - BHOR, NA, PUNE, Pune- 412205, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)







प्रारूप आई.आर.  
Form. I. R.

निगमन का प्रमाण — पत्र  
CERTIFICATE OF INCORPORATION

C.I.N.-

U 34300 PN 2001 PTC 16589  
मैं एतद्वारा प्रमाणित करता हूँ की आज

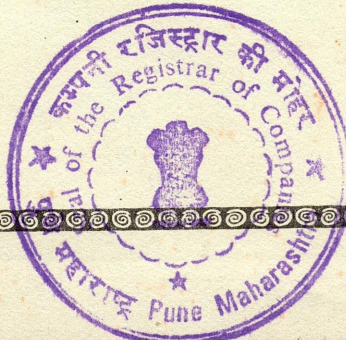
(कम्पनी अधिनियम १९५६ का स. १) के अधिन निगमित की गई है और वह कम्पनी परिसिमीत है।

I hereby certify that TRIMOORTY AUTODECO COMPONENTS  
PRIVATE LIMITED

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

मेरे हस्ताक्षर से आज ता. \_\_\_\_\_ को दिया गया।

Given under my hand at PUNE this ELEVENTH  
day of DECEMBER Two thousand 8 & ONE.



L. blu.  
(S. RAMAKANTHA)  
कम्पनीयों का रजिस्टार, पुणे  
Registrar of Companies, Pune