

VDEAL SYSTEM LIMITED

Address: Plot No. : 4A/4B & 6, Janla Industrial Area, New Info Valley Road,
Dist-Khordha, Odisha, Pin: 752054, Ph.: +91 674 2910670, Mob.: +91 7752029904,
E-mail: contact@vdealssystem.com, www.vdealssystem.com



Ref. No.: VDEAL-240520-001

Date: 20.05.2024

TO WHOM SOEVER IT MAY CONCERN

We, Vdeal System Limited, hereby declare that:

Our company was registered as a Private Limited Company under the name "Vdeal System Private Limited" with the Registrar of Companies, Cuttack, Odisha.

Pursuant to the conversion of our company from a 'Private Limited' Company to a 'Public Limited' Company, we have changed our name to "Vdeal System Limited" with effect from 20th May, 2024.

We further confirm that the name change has been duly registered with the Registrar of Companies and the Certificate of Incorporation consequent to conversion to a Public Company has been obtained and is attached to this letter for your reference.

For Vdeal System Limited

VDEAL SYSTEM LIMITED

CS & Compliance Officer

Priyabrata Nayak

Company Secretary and Compliance Officer

WE DESIGN ENGINEER AUTOMATE LEGITIMATE SYSTEM

AUTOMATION | LT SWITCHBOARDS | HT SWITCHBOARDS (11KV & 33KV) | BUS DUCTS | IOT SENSOR & GATEWAY |
EMS | POWER QUALITY IMPROVEMENT / ANALYSIS

MSME REG NO : UDYAM-OD-19-0000858, CIN - U31100OR2009PLC011396



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U31100OR2009PLC011396

IN THE MATTER OF VDEAL SYSTEM PRIVATE LIMITED

I hereby certify that VDEAL SYSTEM PRIVATE LIMITED which was originally incorporated on TENTH day of DECEMBER TWO THOUSAND NINE under Companies Act, 1956 as SWASTIK ENERGY SYSTEM 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 AA7862227 dated 18/05/2024 the name of the said company is this day changed to VDEAL SYSTEM LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of MAY TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.05.20 11:03:46 IST

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

VDEAL SYSTEM LIMITED

PLOT NO. 4/A, 4/B & 6, JANLA INDUSTRIAL AREA, NA, JATNI, Khordha- 752054, Orissa

