



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

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

Corporate Identification Number (CIN): L74110GJ1988PLC013255

I hereby certify that the name of the company has been changed from WHEEL AND AXLE TEXTILES LIMITED to SHANTAI INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name WHEEL & AXLE TRADING & FINANCE LIMITED.

Given under my hand at Ahmedabad this Seventh day of September two thousand sixteen.



Rathod Kamleshkumar Gangjibhai
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

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

SHANTAI INDUSTRIES LIMITED

820, Golden Point, Nr Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat, Surat, Gujarat,
India, 395003

