



**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: U14220WB1988PLC043591

IN THE MATTER OF LASER POWER & INFRA PRIVATE LIMITED

I hereby certify that LASER POWER & INFRA PRIVATE LIMITED which was originally incorporated on SEVENTH day of JANUARY NINETEEN EIGHTY EIGHT under Companies Act, 1956 as LASER POWER & INFRA 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 AB6478139 dated 03/09/2025 the name of the said company is this day changed to LASER POWER & INFRA LIMITED

Given under my hand at ROC, CPC this EIGHTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2025.09.08 17:24:45 IST

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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:

LASER POWER & INFRA LIMITED

4A, POLLOCK STREET 3rd FLOOR, NA, KOLKATA- 700001, West Bengal

