



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

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

Corporate Identification Number (CIN): L74210TN2000PLC045167

I hereby certify that the name of the company has been changed from SHRIRAM EPC LIMITED to SEPC LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHRIRAM EPC LIMITED.

Given under my hand at Chennai this Twelfth day of February two thousand twenty-one.



N.VAIRAMUTHU

Registrar of Companies
RoC - Chennai

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

SEPC LIMITED

4th Floor, BASCON FUTURA SV IT Park, Venkatanarayana Road, Parthasarathy Puram, T. Naga,
CHENNAI, Chennai, Tamil Nadu, India, 600017



FORM I R,



CERTIFICATE OF INCORPORATION

No. 18-45167 of 19 2000

I hereby certify that **SHRIRAM EPC LIMITED**

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

Given under my hand at **CHENNAI**

this **TWELFTH** day of **JUNE**

TWENTY SECOND **JYAISTHA**

One thousand nine hundred and **TWO THOUSAND**

One thousand nine hundred and **TWENTY TWO**



(Signature)
(V. A. VIJAYAN MENON)
Registrar of Companies
TAMIL NADU

CO.NO. 18 - 45167



Certificate For Commencement of Business

Pursuant of section 149 (3) of the Companies Act, 1956

I hereby certify that the SHRIRAM EPC LIMITED *****

which was incorporated under the Companies Act, 1956, on
the TWELFTH day of JUNE 2000

and which has this day filed a duly verified declaration in the
prescribed form that the conditions of section ~~149 (1) (a) to (d)~~/
149 (2) (a) to (c) of the said Act, have been complied with, is
entitled to commence business.

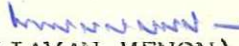
Given under my hand at CHENNAI

this THIRTIETH day of JUNE
NINTH ASADHA

~~One thousand nine hundred and~~ TWO THOUSAND

One thousand nine hundred and TWENTY TWO (SAKA)




(V.A. VIJAYAN MENON)
Registrar of Companies.
Tamil Nadu