



**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 private company**

Corporate Identity Number: U28123TZ1969PTC000600

IN THE MATTER OF UNIVERSAL RADIATORS LIMITED

I hereby certify that UNIVERSAL RADIATORS LIMITED which was originally incorporated on THIRTY FIRST day of MARCH NINETEEN SIXTY NINE under Companies Act, 1956 as UNIVERSAL RADIATORS LIMITED and upon an intimation made for conversion into private 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 AB7571187 dated 27/09/2025 the name of the said company is this day changed to UNIVERSAL RADIATORS PRIVATE LIMITED

Given under my hand at ROC, CPC this SEVENTH day of JANUARY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by  
\*.mca.gov.in

Date: 2026.01.07 10:39:15 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

UNIVERSAL RADIATORS PRIVATE LIMITED

1056 C II FLOOR UR HOUSE AVANASHI ROAD, NA, COIMBATORE- 641018, Tamil Nadu

