UNIQUE ENGINEERS LIMITED
(Formerly known as Unique Engineers Pvt. Ltd.)
Corporate Office: 332, 3rd Floor Tower - A,
Spaze I-Tech Park,Sector - 49, Sohna Road,
Gurugram - 122 001 (Haryana) INDIA
Tel .: 0124-4192527/28/29
Email : info@uelimited.com
Website : www.uniqueengineersltd.com
CIN: U74899DL1992PLC049246

TO WHOM MAY IT CONCERN

Subject: Notification of Company Name Change: Conversion from Private Limited to Public Limited

Dear Sir/Madam,

We are pleased to inform you about a significant development regarding our company. The company was Originally incorporated as "UNIQUE ENGINEERS PRIVATE LIMITED," a private limited company under the Companies Act, 1956, at Delhi, our company received its certificate of incorporation on June 19, 1992, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana, at New Delhi ('ROC').

Following a special resolution passed by the shareholders on February 03, 2024, our company's status has been officially converted from a private limited to a public limited entity. Consequently, the name of our company has been changed from "UNIQUE ENGINEERS PRIVATE LIMITED" to "UNIQUE ENGINEERS LIMITED." This change has been formalized with the issuance of a fresh certificate of incorporation consequent upon conversion to public company by the ROC on June 10, 2024.

We are in the process of updating this information with all related parties. Please update your records to reflect our new company name.

Thanking you
For Unique Engineers Pvt Ltd.

UNIQUE ENGINEERS LIMITED

Authorised Signatory

Enclosed:

1. **ROC CERTIFICATE**
2. **PAN CARD**

आयकर विभाग INCOME TAX DEPARTMENT भारत सरकार GOVT. OF INDIA

ई– स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card

AAACU4101B

नाम / Name	UNIQUE ENGINEERS LIMITED
निगमन/गठन की तारीख Date of Incorporation / Formation	19/06/1992

Signature valid

Digitally signed by Income Tax Dept
Date: 2024.06.24 11:07:31 GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
  स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)
  आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
  एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card.
  संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

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आयकर विभाग INCOME TAX DEPARTMENT भारत सरकार GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAACU4101B

नाम / Name
UNIQUE ENGINEERS LIMITED

निगमन/गठन की तारीख
Date of Incorporation/Formation
19/06/1992

Fold

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:
आयकर पैन सेवा इकाई, प्रोटीयन ई-गव टेक्नोलॉजीज़ लिमिटेड
(पूर्व में एनएसडीएल ई-गवर्नेंस इंफ्रास्ट्रक्चर लिमिटेड)
चौथी मंजिल, सफायर चैंबर,
बानेर रोड, बानेर,
पुणे - ४११०४५

If this card is lost / someone's lost card is found, please inform / return to :
Income Tax PAN Services Unit, Protean eGov Technologies Limited
(formerly NSDL e-Governance Infrastructure Limited)
4th Floor, Sapphire Chambers,
Baner Road, Baner,
Pune - 411045
Tel: 91-20-2721 8080, e-mail: tininfo@proteantech.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here

UNIQUE ENGINEERS LIMITED

सत्यमेव जयते

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: U74899DL1992PLC049246

IN THE MATTER OF UNIQUE ENGINEERS PRIVATE LIMITED

I hereby certify that UNIQUE ENGINEERS PRIVATE LIMITED which was originally incorporated on NINETEENTH day of JUNE NINETEEN NINETY TWO under Companies Act, 1956 as UNIQUE ENGINEERS 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 AA7497335 dated 31/05/2024 the name of the said company is this day changed to UNIQUE ENGINEERS LIMITED

Given under my hand at ROC, CPC this TENTH day of JUNE TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>
Digitally signed by
DS CPC 1
Date: 2024.06.10 15:26:47 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:

UNIQUE ENGINEERS LIMITED

Service Apartment No. 927, Plot No. 4 Dwarka City Centre, Sector-13, Dwarka, NA, New Delhi, South West Delhi- 110075, Delhi

UNIQUE ENGINEERS LIMITED