



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Bangalore

E' Wing,2nd Floor,Kendriya Sadana,Koramangala,Bangalore,Karnataka,INDIA,560034

Corporate Identity Number : L32109KA1984PLC079103

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Karnataka and such alteration having been confirmed by an order of REGIONAL DIRECTOR, WESTERN REGION, MUMBAI bearing the date 01/05/2014.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Bangalore this Fifth day of March Two Thousand Fifteen.

K GEETHA MAHALAKSHMI  
Deputy Registrar of Companies  
Bangalore

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

SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED  
5C/1, KIADB Industrial Area, Attibele,  
Bangalore - 562107,  
Karnataka, INDIA

