

5. In the principle rules, after the Form No. INC-11A, the following form shall be inserted, namely:-

“Form No. INC-11B

Certificate of Incorporation pursuant to conversion of a company limited by guarantee into a company limited by shares

[Pursuant to section 18 of the Companies Act, 2013 read with rule 39 of the Companies (Incorporation) Rules, 2014]

I hereby certify that.....(name of the company prior to conversion) limited by guarantee has been converted into.....(name of the company after conversion) a company limited by shares with effect from the date of this certificate.

The CIN of the company is.....

Given under my hand at..... this..... day of..... two thousand.....

SEAL:

.....
Registrar of Companies
.....
(State).”

6. In the principle rules for Form No. INC-27, the following form shall be substituted, namely:-