सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

ROC Ahmedabad
ROC Bhavan,Ahmedabad,India,RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop,Gujarat,380013

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U51909GJ2022PLC136371

IN THE MATTER OF NAMAN INNOVATION PRIVATE LIMITED

I hereby certify that NAMAN INNOVATION PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as NAMAN INNOVATION PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Ahmedabad vide SRN AA1758177 dated 30/03/2023 the name of the said company is this day changed to NAMAN INNOVATION LIMITED

Given under my hand at Ahmedabad this THIRTY FIRST day of MARCH TWO THOUSAND TWENTY THREE

Certification signature by DS MINISTRY OF CORPORATE AFFAIRES 1 <olrameshmishra@gmail.com>, Validity Unknown

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRES 1
Date: 2023.03.31 16:00:55 IST

Ramesh Mishra

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

Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Ramesh Mishra, 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:

NAMAN INNOVATION LIMITED

608, Ten-11, Nr. Union Bank, C.G. Road,NA,Ahmedabad,Gujarat,India,380009.,-

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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that NAMAN INNOVATION PRIVATE LIMITED is incorporated on this Twenty sixth day of October Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U51909GJ2022PTC136371.

The Permanent Account Number (PAN) of the company is **AAICN5624L** *

The Tax Deduction and Collection Account Number (TAN) of the company is **AHMN11523B** *

Given under my hand at Manesar this Twenty sixth day of October Two thousand twenty-two .

DS MINISTRY OF CORPORATE AFFAIRS 10

Digital Signature Certificate
Mr. VIJAYA SIMHA REDDY YANNAM

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

NAMAN INNOVATION PRIVATE LIMITED

505,506,507,508,608, Ten-11,, Nr. Union Bank, C.G. Road,, Ahmedabad,

Ahmedabad, Gujarat, India, 380009

* as issued by the Income Tax Department