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: U74140MH2009PLC191409

IN THE MATTER OF COREINTEGRA CONSULTING SERVICES PRIVATE LIMITED

I hereby certify that COREINTEGRA CONSULTING SERVICES PRIVATE LIMITED which was originally incorporated on SECOND day of APRIL TWO THOUSAND NINE under Companies Act, 1956 as COREINTEGRA CONSULTING SERVICES 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 AB0266770 dated 05/10/2024 the name of the said company is this day changed to COREINTEGRA CONSULTING SERVICES LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS CPC 1
Date: 2024.10.14 10:05:20 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

COREINTEGRA CONSULTING SERVICES LIMITED

Vinmar House, A-41 MIDC Road No 2, Marol, Andheri (East), NA, Mumbai, Mumbai City- 400093, Maharashtra

COREINTEGRA CONSULTING SERVICES LTD. MUMBAI

For COREINTEGRA CONSULTING SERVICES LTD

MANAGING DIRECTOR