



**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: U17120MH2005PLC151224

IN THE MATTER OF UNITEC FIBRES PRIVATE LIMITED

I hereby certify that UNITEC FIBRES PRIVATE LIMITED which was originally incorporated on ELEVENTH day of FEBRUARY TWO THOUSAND FIVE under Companies Act, 1956 as UNITEC FIBRES 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 AA7535549 dated 13/06/2024 the name of the said company is this day changed to UNITEC FIBRES LIMITED

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

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.06.13 18:51:37 IST

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, 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:

UNITEC FIBRES LIMITED

BLDG NO 8 FLAT NO 30SHIWARA MAHDA COMPLEX ANDHERI (W), NA, MUMBAI- 400053, Maharashtra

For UNITEC FIBRES LTD

[Handwritten Signature]
Director

