



**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: U24110MH2005PLC152341

IN THE MATTER OF SHIV TEXCHEM PRIVATE LIMITED

I hereby certify that SHIV TEXCHEM PRIVATE LIMITED which was originally incorporated on THIRTY FIRST day of MARCH TWO THOUSAND FIVE under Companies Act, 2013 as SHIV TEXCHEM 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 AA8752033 dated 04/07/2024 the name of the said company is this day changed to SHIV TEXCHEM LIMITED

Given under my hand at ROC, CPC this FIFTH day of JULY TWO THOUSAND TWENTY FOUR

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:

SHIV TEXCHEM LIMITED

KAMLA SPACE, UNIT NO. 216, 2ND FLOOR KHIRA NAGAR TPS III, S.V.ROAD, SANTACRUZ, (WEST), NA, MUMBAI-400054, Maharashtra

