

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

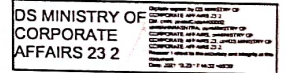
Corporate Identity Number: U30007MH2004PLC148165

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF SYRMA SGS TECHNOLOGY PRIVATE LIMITED

I hereby certify that SYRMA SGS TECHNOLOGY PRIVATE LIMITED which was originally incorporated on Twenty third day of August Two thousand four under the Companies Act, 1956 as SYRMA TECHNOLOGY PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN T54174735 dated 20.10.2021 the name of the said company is this day changed to SYRMA SGS TECHNOLOGY LIMITED.

Given under my hand at Mumbai this Twentieth day of October Two thousand twenty-one.



Ajay Pawar

Registrar of Companies

RoC - Mumbai

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

SYRMA SGS TECHNOLOGY LIMITED
UNIT NO. 601, 6TH FLOOR, FLORAL DECK PL, MIDC, ANDHERI
(EAST), MUMBAI, Maharashtra, India, 400093

