



**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: U70101DL1998PLC096763

IN THE MATTER OF TECHNOCRAFT VENTURES PRIVATE LIMITED

I hereby certify that TECHNOCRAFT VENTURES PRIVATE LIMITED which was originally incorporated on TWENTY FIRST day of OCTOBER NINETEEN NINETY EIGHT under Companies Act, 1956 as TECHNOCRAFT CONSTRUCTION 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 AA7794224 dated 11/06/2024 the name of the said company is this day changed to TECHNOCRAFT VENTURES LIMITED

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

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

TECHNOCRAFT VENTURES LIMITED

S 550/51, Office No 214, First Floor, School Block, Shakarpur., NA, Delhi, New Delhi- 110092, Delhi

