



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U45201TN2005PLC058383

IN THE MATTER OF SATTVA ENGINEERING CONSTRUCTION PRIVATE LIMITED

I hereby certify that SATTVA ENGINEERING CONSTRUCTION PRIVATE LIMITED which was originally incorporated on TWENTY FIRST day of DECEMBER TWO THOUSAND FIVE under Companies Act, 1956 as SATTVA ENGINEERING 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 AB2205909 dated 23/12/2024 the name of the said company is this day changed to SATTVA ENGINEERING CONSTRUCTION LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of DECEMBER TWO THOUSAND TWENTY FOUR

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

SATTVA ENGINEERING CONSTRUCTION LIMITED

GREAMS DUGAR, 4TH FLOOR, NORTH WING, OLD NO.149, NEW NO.64,GREAMS ROAD,THOUSA, ND LIGHTS, NA,
CHENNAI, Chennai- 600006, Tamil Nadu

