



**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: U25206TG2006PLC051204

IN THE MATTER OF AMEENJI RUBBER PRIVATE LIMITED

I hereby certify that AMEENJI RUBBER PRIVATE LIMITED which was originally incorporated on TWENTIETH day of SEPTEMBER TWO THOUSAND SIX under Companies Act, 1956 as AMEENJI RUBBER 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 AA9154323 dated 30/07/2024 the name of the said company is this day changed to AMEENJI RUBBER LIMITED

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

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

AMEENJI RUBBER LIMITED

5-5-65/1/A, F-14, S.A TRADE CENTRE FIRST FLOOR, RANIGUNJI, NA, SECUNDERABAD- 500003, Telangana

