



**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: U29299PN2009PLC133737

IN THE MATTER OF APEX ECOTECH PRIVATE LIMITED

I hereby certify that APEX ECOTECH PRIVATE LIMITED which was originally incorporated on FIRST day of APRIL TWO THOUSAND NINE under Companies Act, 1956 as APEX ECOTECH 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 AA7951715 dated 29/06/2024 the name of the said company is this day changed to APEX ECOTECH LIMITED

Given under my hand at ROC, CPC this SECOND day of JULY 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:

APEX ECOTECH LIMITED

B-201, DIVYA HEIGHTS, RAHATANI, S NO. 5, JAGTAP DAIRY ROAD, NA, PUNE, Pune- 411017, Maharashtra

