



**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: U46620WB2024PLC268366

IN THE MATTER OF GANESH INFRAWORLD PRIVATE LIMITED

I hereby certify that GANESH INFRAWORLD PRIVATE LIMITED which was originally incorporated on THIRTEENTH day of FEBRUARY TWO THOUSAND TWENTY FOUR under Companies Act, 1956 as GANESH INFRAWORLD 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 AA7052272 dated 30/04/2024 the name of the said company is this day changed to GANESH INFRAWORLD LIMITED

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

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

GANESH INFRAWORLD LIMITED

HA-153, SECTOR -III, SALT LAKE, Purbachal, Saltlake, West Bengal, India, 700097.

