सत्यमेव जयते

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: U40106HR2019PLC082656

IN THE MATTER OF SUNKIND INDIA PRIVATE LIMITED

I hereby certify that SUNKIND INDIA PRIVATE LIMITED which was originally incorporated on NINETEENTH day of SEPTEMBER TWO THOUSAND NINETEEN under Companies Act, 2013 as SUNKIND INDIA 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 AB4072659 dated 21/05/2025 the name of the said company is this day changed to SUNKIND INDIA LIMITED

Given under my hand at ROC, CPC this TWENTY SECOND day of MAY TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
*.mca.gov.in
Date: 2025.05.22 17:19:30 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

SUNKIND INDIA LIMITED

DCG1-0904, 9TH Floor DLF Corporate Greens, Sector-74A Gurgaon, Narsinghpur, Narsinghpur, Gurgaon- 122004, Haryana