



**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: U74999UP1999PLC116066

IN THE MATTER OF EPACK PREFAB TECHNOLOGIES PRIVATE LIMITED

I hereby certify that EPACK PREFAB TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on TWELFTH day of FEBRUARY NINETEEN NINETY NINE under Companies Act, 1956 as E-PACK POLYMERS 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 AB2098438 dated 10/12/2024 the name of the said company is this day changed to EPACK PREFAB TECHNOLOGIES LIMITED

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

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.12.11 11:03:00 IST

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:

EPACK PREFAB TECHNOLOGIES LIMITED

61-B, Udyog Vihar Surajpur, Kasna Road, NA, Greater Noida, Gautam Buddha Nagar- 201306, Uttar Pradesh

