



**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: U24111GJ2013PLC076499

IN THE MATTER OF BEEZAASAN EXPLOTECH PRIVATE LIMITED

I hereby certify that BEEZAASAN EXPLOTECH PRIVATE LIMITED which was originally incorporated on TWENTY FIRST day of AUGUST TWO THOUSAND THIRTEEN under Companies Act, 1956 as BEEZAASAN EXPLOTECH 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 AA9195221 dated 12/07/2024 the name of the said company is this day changed to BEEZAASAN EXPLOTECH LIMITED

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

Digitally signed by
DS CPC 1
Date: 2024.07.30 13:51:16 IST

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:

BEEZAASAN EXPLOTECH LIMITED

5th Floor, 511, Pramukh Tangent Complex, Sargasan Cross Road, S.G. Highway, NA, Gandhinagar, Gandhinagar- 382421, Gujarat

Navneet K. Senani

