

Certificate of Incorporation Consequent upon Conversion to  
Public Limited Company



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Delhi

4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

Corporate Identity Number : U45400DL2009PLC187152.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.  
IN THE MATTER OF RUKMANI BUILDTECH PRIVATE LIMITED

I hereby certify that RUKMANI BUILDTECH PRIVATE LIMITED which was originally incorporated on Second day of February Two Thousand Nine under any previous company law as RUKMANI BUILDTECH PRIVATE LIMITED and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the National Capital Territory of Delhi and Haryana vide SRN C73975732 dated 19/01/2016 the name of the said company is this day changed to RUKMANI BUILDTECH Limited.

Given under my hand at Delhi this Nineteenth day of January Two Thousand Sixteen.

Signature Not Verified  
Digitally Signed By  
Ministry of Corporate  
Affairs - Govt of India  
Date: 2016.01.19  
13:13:26 GMT+05:30

Prahlad Meena  
Registrar of Companies  
Registrar of Companies  
Delhi

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Mailing Address as per record available in Registrar of Companies office:

RUKMANI BUILDTECH Limited  
D-251/10, 3rd Floor, Aggrawal Business Center, Near-Metro Station Gate No.1, Laxmi Nagar,  
Delhi - 110092,  
Delhi, INDIA