



**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: U74210TN2001PLC048005

IN THE MATTER OF SAMAY PROJECT SERVICES PRIVATE LIMITED

I hereby certify that SAMAY PROJECT SERVICES PRIVATE LIMITED which was originally incorporated on EIGHTH day of NOVEMBER TWO THOUSAND ONE under Companies Act, 1956 as SAMAY PROJECT SERVICES 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 AA9185393 dated 26/07/2024 the name of the said company is this day changed to SAMAY PROJECT SERVICES LIMITED

Given under my hand at ROC, CPC this SEVENTH day of AUGUST TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.08.08 03:55:09 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:

SAMAY PROJECT SERVICES LIMITED

Plot No.1218, 17th street ,West End Colony, Mogappair, NA, Chennai, Thiruvallur- 600050, Tamil Nadu




