

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: U18209HR2018PLC073551

IN THE MATTER OF NORSPIN INTERNATIONAL PRIVATE LIMITED

I hereby certify that NORSPIN INTERNATIONAL PRIVATE LIMITED which was originally incorporated on THIRTEENTH day of APRIL TWO THOUSAND EIGHTEEN under Companies Act, 2013 as NORSPIN INTERNATIONAL 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 AB2375451 dated 14/01/2025 the name of the said company is this day changed to NORSPIN INTERNATIONAL LIMITED

Given under my hand at ROC, CPC this FIFTEENTH day of JANUARY TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by DS CPC 1

Date: 2025.01.15 10:42:34 IST

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Assistant Registrar of Companies/ Deputy 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:

NORSPIN INTERNATIONAL LIMITED

Unit No 807 to 811 (Eight Floor), ILD Trade Centre, Sector 47, Gurgaon, Gurgaon, Gurgaon- 122018, Haryana

