



**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: U68200MH2015PLC262020

IN THE MATTER OF AKP HOLDINGS PRIVATE LIMITED

I hereby certify that AKP HOLDINGS PRIVATE LIMITED which was originally incorporated on SEVENTEENTH day of FEBRUARY TWO THOUSAND FIFTEEN under Companies Act, 2013 as AKP HOLDINGS 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 AB2051829 dated 03/12/2024 the name of the said company is this day changed to AKP HOLDINGS LIMITED

Given under my hand at ROC, CPC this FIFTH 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: 2024.12.05 11:27:11 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

AKP HOLDINGS LIMITED

503, SIGNATURE, SURESH SAWANT ROAD, OFF VEERA DESAI ROAD, ANDHERI (W), Andheri, Mumbai, Mumbai-400053, Maharashtra

