



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, India, Everest 100, Marine Drive, Maharashtra, 400002

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U28129MH1997PLC112723

IN THE MATTER OF PYRAMID TECHNOPLAST PRIVATE LIMITED

I hereby certify that PYRAMID TECHNOPLAST PRIVATE LIMITED which was originally incorporated on null under Companies Act, 2013 as PYRAMID TECHNOPLAST PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Mumbai vide SRN AA1669971 dated 22/03/2023 the name of the said company is this day changed to PYRAMID TECHNOPLAST LIMITED

Given under my hand at Mumbai this TWENTY NINETH day of MARCH TWO THOUSAND TWENTY THREE

Alpesh Maniya

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, 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:

PYRAMID TECHNOPLAST LIMITED

Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad
(,East), NA, Mumbai, Maharashtra, India, 400097.,-

