



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U74920MH2000PLC129827

IN THE MATTER OF KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED

I hereby certify that KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED which was originally incorporated on FIRST day of DECEMBER TWO THOUSAND under Companies Act, 1956 as KRYSTAL INTEGRATED SERVICES 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 AA3700738 dated 25/07/2023 the name of the said company is this day changed to KRYSTAL INTEGRATED SERVICES LIMITED

Given under my hand at Mumbai this FOURTH day of AUGUST TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.08.11 17:40:00 IST

Arun Singh
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Registrar of Companies
ROC Mumbai

Note: The corresponding form has been approved by Arun Singh, 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:

KRYSTAL INTEGRATED SERVICES LIMITED

KRYSTAL HOUSE 15A17 SHIVAJI FORT CHS DUNCANS CAUSEWAY ROAD, NA MUMBAI, Maharashtra, India, 400022.




