



**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: U74200TG2005PLC045491

IN THE MATTER OF AARVEE ENGINEERING CONSULTANTS PRIVATE LIMITED

I hereby certify that AARVEE ENGINEERING CONSULTANTS PRIVATE LIMITED which was originally incorporated on TWENTY EIGHTH day of FEBRUARY TWO THOUSAND FIVE under Companies Act, 1956 as AARVEE ASSOCIATES ARCHITECTS ENGINEERS AND CONSULTANTS 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 AB2579491 dated 04/02/2025 the name of the said company is this day changed to AARVEE ENGINEERING CONSULTANTS LIMITED

Given under my hand at ROC, CPC this SIXTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2025.02.06 12:20:36 IST

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, 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:

AARVEE ENGINEERING CONSULTANTS LIMITED

8-2-5, RAVULA RESIDENCY, SRINAGAR CLY, MAIN ROAD, HYDERABAD-82, NA, HYDERABAD-82- 000000,
Telangana

