



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U51909KA2001PLC028483

IN THE MATTER OF METRO CASH AND CARRY INDIA PRIVATE LIMITED

I hereby certify that METRO CASH AND CARRY INDIA PRIVATE LIMITED which was originally incorporated on EIGHTEENTH day of JANUARY TWO THOUSAND ONE under Companies Act, 1956 as METRO CASH AND CARRY INDIA 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 AA7055373 dated 02/05/2024 the name of the said company is this day changed to METRO CASH AND CARRY INDIA LIMITED

Given under my hand at ROC, CPC this THIRD day of MAY TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.05.03 17:15:00 IST

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

METRO CASH AND CARRY INDIA LIMITED

#26/3, INDUSTRIAL SUBURBSWARD #9, A BLOCK, SUBRAMANYANAGAR,NA,BANGALORE,Karnataka,India,560055.

