



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Ahmedabad
ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U24111GJ1986PLC008699

IN THE MATTER OF KANEX FIRE SOLUTIONS PRIVATE LIMITED

I hereby certify that KANEX FIRE SOLUTIONS PRIVATE LIMITED which was originally incorporated on THIRTY day of MAY NINETEEN EIGHTY SIX under Companies Act, 2013 as KANADIA FYR FYTER 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 Ahmedabad vide SRN AA6588335 dated 11/01/2024 the name of the said company is this day changed to KANEX FIRE SOLUTIONS LIMITED

Given under my hand at Ahmedabad this TWELFTH day of JANUARY TWO THOUSAND TWENTY FOUR

Indrajit Vania

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

Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Indrajit Vania, 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:

KANEX FIRE SOLUTIONS LIMITED

PLOT NO.7, PARAS INDUSTRIAL ESTATE NEAR GARIBSHA PIR DARGAH,NA,SIHOR,Gujarat,India,364240.

