



**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: U64200MH1997PLC109219

IN THE MATTER OF ORIENT TECHNOLOGIES PRIVATE LIMITED

I hereby certify that ORIENT TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on FOURTH day of JULY NINETEEN NINETY SEVEN under Companies Act, 1956 as ORIENT TECHNOLOGIES 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 AA4919715 dated 15/09/2023 the name of the said company is this day changed to ORIENT TECHNOLOGIES LIMITED

Given under my hand at Mumbai this TWELFTH day of OCTOBER 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: 2023.10.12 18:03:05 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:

ORIENT TECHNOLOGIES LIMITED

Off No-502 , 5th Floor , Akruiti Star ,Central Road MIDC,Opp.Akruiti Point Central,Andheri
(E,ast),NA,Mumbai,Maharashtra,India,400093.