



**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: U36912MH2012PLC227967

IN THE MATTER OF REXPRO ENTERPRISES PRIVATE LIMITED

I hereby certify that REXPRO ENTERPRISES PRIVATE LIMITED which was originally incorporated on TWELFTH day of MARCH TWO THOUSAND TWELVE under Companies Act, 1956 as REXPRO ENTERPRISES 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 AA9259956 dated 31/07/2024 the name of the said company is this day changed to REXPRO ENTERPRISES LIMITED

Given under my hand at ROC, CPC this NINETH day of AUGUST TWO THOUSAND TWENTY FOUR

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

REXPRO ENTERPRISES LIMITED

Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, Valiv, Vasai, Thane- 401208, Maharashtra

