



**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: U74900TR2013PLC008465

IN THE MATTER OF OVAL PROJECTS ENGINEERING PRIVATE LIMITED

I hereby certify that OVAL PROJECTS ENGINEERING PRIVATE LIMITED which was originally incorporated on SEVENTH day of OCTOBER TWO THOUSAND THIRTEEN under Companies Act, 1956 as OVAL PROJECTS ENGINEERING 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 AB0269226 dated 14/09/2024 the name of the said company is this day changed to OVAL PROJECTS ENGINEERING LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

OVAL PROJECTS ENGINEERING LIMITED

House No.451568, Milan Chakra, (Near Prajapita Brahmakumari Centre), Badharghat,P.O. A., D. Nagar, NA, Agartala-799003, Tripura

