सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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

Corporate Identity Number: **U42903GJ2024PTC155206**

Fresh Certificate of Incorporation Consequent upon Conversion from One Person Company to Private Limited Company

IN THE MATTER OF RMG INFRACARE (OPC) PRIVATE LIMITED

I hereby certify that RMG INFRACARE (OPC) PRIVATE LIMITED which was originally incorporated on NINETEENTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR Companies Act, 1956 as RMG INFRACARE (OPC) PRIVATE LIMITED and upon an intimation made for conversion into a Private Limited 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 AB2458804 dated 22/01/2025 the name of the said company is this day changed to RMG INFRACARE PRIVATE LIMITED.

Given under my hand at ROC, CPC this TWENTY SECOND day of JANUARY TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
*.mca.gov.in
Date: 2025.01.22 12:44:59 IST

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, 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:

RMG INFRACARE PRIVATE LIMITED

B/705, Atma House, Opp Reserve Bank, Ashram Road, Ashram Road P.O, Ahmedabad- 380009, Gujarat, India