

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U45309DL2017PLC323467

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF DEEPAK BUILDERS & ENGINEERS INDIA PRIVATE LIMITED

I hereby certify that DEEPAK BUILDERS & ENGINEERS INDIA PRIVATE LIMITED which was originally incorporated on Eleventh day of September Two thousand seventeen under the Companies Act, 2013 as DEEPAK BUILDERS & ENGINEERS INDIA PRIVATE LIMITED and upon an intimation made for conversion into Public 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 - Delhi vide SRN F25671165 dated 12.10.2022 the name of the said company is this day changed to DEEPAK BUILDERS & ENGINEERS INDIA LIMITED.

Given under my hand at New Delhi this Twelfth day of October Two thousand twenty-two.



MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

DEEPAK BUILDERS & ENGINEERS INDIA LIMITED
Y-8, ROOM NO. 5, 1ST FLOOR, LOHA MANDI, NARAYANA, NEW
DELHI, South West Delhi, Delhi, India, 110028

