

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U99999MH1990PLC056451

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

IN THE MATTER OF PURANIK BUILDERS PRIVATE LIMITED

I hereby certify that PURANIK BUILDERS PRIVATE LIMITED which was originally incorporated on Eighth day of May One thousand nine hundred ninety under the Companies Act, 1956 as PURANIK BUILDERS 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 - Mumbai vide SRN G86627890 dated 10.05.2018 the name of the said company is this day changed to PURANIK BUILDERS LIMITED.

Given under my hand at Mumbai this Tenth day of May Two thousand eighteen.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

PURANIK BUILDERS LIMITED
PURANIK ONE, Near Kanchanpushpa Complex, Opp Suraj, Water
Park, Kavesar, Ghodbunder Road, Thane West, Thane, Thane,
Maharashtra, India, 400615

