



**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: U27100GJ2020PLC114008

IN THE MATTER OF LIOTECH INDUSTRIES PRIVATE LIMITED

I hereby certify that LIOTECH INDUSTRIES PRIVATE LIMITED which was originally incorporated on SEVENTEENTH day of JUNE TWO THOUSAND TWENTY under Companies Act, 1956 as LIOTECH INDUSTRIES 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 AA6984548 dated 11/04/2024 the name of the said company is this day changed to LIOTECH INDUSTRIES LIMITED

Given under my hand at ROC, CPC this TWELFTH day of APRIL 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:

LIOTECH INDUSTRIES LIMITED

SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464, PLOT NO 21, KOTDASANAGANI,
SHAPAR,NA,RAJKOT,Gujarat,India,360024.

