



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U74999UP2016PLC228280

IN THE MATTER OF EXATO TECHNOLOGIES PRIVATE LIMITED

I hereby certify that EXATO TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on EIGHTEENTH day of MAY TWO THOUSAND SIXTEEN under Companies Act, 2013 as EXATO TECHNOLOGIES (OPC) 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 AB5556840 dated 30/07/2025 the name of the said company is this day changed to EXATO TECHNOLOGIES LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of JULY TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2025.07.31 10:19:14 IST

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:

EXATO TECHNOLOGIES LIMITED

A-33, 02ND FLOOR, SECTOR-2, Noida, Noida, Gautam Buddha Nagar- 201301, Uttar Pradesh

