

Certificate of Incorporation Consequent upon conversion to Public Limited Company

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

U99999MH1986PLC040873

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

SURAJ ESTATE DEVELOPERS PVT. LTD.

I hereby certify that SURAJ ESTATE DEVELOPERS PVT. LTD. which was originally incorporated on Tenth day of September One thousand nine hundred eighty-six under the Companies Act, 1956 as SURAJ ESTATE DEVELOPERS 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 T62725452 dated 09.12.2021 the name of the said company is this day changed to SURAJ ESTATE DEVELOPERS LIMITED.

Given under my hand at Mumbai this Ninth day of December Two thousand twenty-one.

DS MINISTRY OF
CORPORATE
AFFAIRS 23 2

Ajay Pawar

RoC - Mumbai

SURAJ ESTATE DEVELOPERS LIMITED

14, Floor-2, Nirmala Building,, Miya Mohd Chhotani , 2nd X
Road, Mahim, Mumbai, Mumbai City, Maharashtra, India, 400016

