



**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: U29100GJ2016PLC091682

IN THE MATTER OF APOLLO TECHNO INDUSTRIES PRIVATE LIMITED

I hereby certify that APOLLO TECHNO INDUSTRIES PRIVATE LIMITED which was originally incorporated on TWENTY SIXTH day of APRIL TWO THOUSAND SIXTEEN under Companies Act, 2013 as APOLLOTECHNO 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 AB2239154 dated 26/12/2024 the name of the said company is this day changed to APOLLO TECHNO INDUSTRIES LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.12.27 11:32:45 IST

Purna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Purna Panwar, 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:

APOLLO TECHNO INDUSTRIES LIMITED

167, Apollotechno Industries Pvt. Ltd., Nr. Keshav Fertilizer, Mandali, Mehsana, NA, Mehsana, Mahesana- 382732, Gujarat

