



**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: U72900KA2000PLC027256

IN THE MATTER OF EXCELSOFT TECHNOLOGIES PRIVATE LIMITED

I hereby certify that EXCELSOFT TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on TWELFTH day of JUNE TWO THOUSAND under Companies Act, 1956 as EXCELSOFT TECHNOLOGIES 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 AA9933852 dated 06/09/2024 the name of the said company is this day changed to EXCELSOFT TECHNOLOGIES LIMITED

Given under my hand at ROC, CPC this SEVENTEENTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

EXCELSOFT TECHNOLOGIES LIMITED

1-B, HOOTAGALLI INDUSTRIALAREA, MYSORE., NA, MYSORE.- 570018, Karnataka

