



**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

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





**Certificate of Incorporation Consequent upon  
Conversion to private company**



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number :U74999DL2016PTC299951

Fresh Certificate of Incorporation Consequent upon Conversion from One Person Company to private company

IN THE MATTER OF EXATO TECHNOLOGIES (OPC) PRIVATE LIMITED.

I hereby certify that EXATO TECHNOLOGIES (OPC) PRIVATE LIMITED which was originally incorporated on Eighteenth day of May Two thousand sixteen as under the Companies Act, 2013 / under any previous company law and upon an intimation made for conversion into EXATO TECHNOLOGIES PRIVATE LIMITED a private company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN G72504749 dated 05.01.2018 the name of the said company is this day changed to EXATO TECHNOLOGIES PRIVATE LIMITED.

Given under my hand at New Delhi this Fifth day of January Two thousand eighteen.

DS Ministry of  
Corporate Affairs -  
(Govt of India) 23

Digitally signed by DS Ministry of Corporate Affairs - (Govt of India), DN: cn=DS, o=Ministry of Corporate Affairs - (Govt of India), ou=Corporate Affairs, email=ds@nic.gov.in, c=IN, serial=1888888888, version=1, reason=I attest to the accuracy and integrity of this document. Date: 2018.01.05 10:00:00 +0530

**SANJAY BOSE**

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

EXATO TECHNOLOGIES PRIVATE LIMITED

HOUSE NO, 359, ALIPUR ROAD, NARELA MANDI, NEW DELHI, North West,  
Delhi, India, 110040







**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

## **Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that EXATO TECHNOLOGIES (OPC) PRIVATE LIMITED is incorporated on this Eighteenth day of May Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999DL2016OPC299951.

Given under my hand at Manesar this Eighteenth day of May Two thousand sixteen .

DS Ministry of  
Corporate Affairs -  
(Govt of India) 14

Digitally signed by DS Ministry of Corporate Affairs -  
Govt of India; DN: cn=Ministry of Corporate Affairs, o=Govt of India, ou=Ministry of Corporate Affairs, postalCode=110016, email=ds@nic.in, serialNumber=14, c=IN; Reason: I affirm to the accuracy and integrity of this document; Date: 2016.05.18 11:34:31 +05'30'

**ALOK TANDON**

Central Registration Centre  
For and on behalf of the Jurisdictional Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:

**EXATO TECHNOLOGIES (OPC) PRIVATE LIMITED**

**HN 432 BLOCK A, LANDMARK NEAR DDA PARK SHASTRI NAGAR, NEW DELHI, North  
West, Delhi, India, 110052**

