



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Ahmedabad
ROC Bhavan, Ahmedabad, India, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U72900GJ2017PLC097244

IN THE MATTER OF KODY TECHNO LAB PRIVATE LIMITED

I hereby certify that KODY TECHNO LAB PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as KODY TECHNO LAB PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Ahmedabad vide SRN AA1842357 dated 07/04/2023 the name of the said company is this day changed to KODY TECHNO LAB LIMITED

Given under my hand at Ahmedabad this ELEVENTH day of APRIL TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRES 1
Date: 2023.04.11 16:12:46 IST

Ramesh Mishra

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

Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Ramesh Mishra, 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:

KODY TECHNO LAB LIMITED

LS NO.124, RAJPATH CLUB, NEAR SHIVALIK VILL, VILL. AMBLI, TAL
DASKROI, NA, AHMEDABAD, Gujarat, India, 380058, -

m.s. patel





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

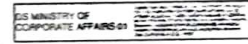
[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that **KODY TECHNO LAB PRIVATE LIMITED** is incorporated on this Fifth day of May Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U72900GJ2017PTC097244.

The Permanent Account Number (PAN) of the company is AAGCK5823N *

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



Digital Signature Certificate
Mr Sanjaya Kumar Verma

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

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

KODY TECHNO LAB PRIVATE LIMITED
LS NO.124, RAJPATH CLUB, NEAR SHIVALIK, VILL, VILL. AMBLI,
TAL DASKROI, AHMEDABAD, Ahmedabad, Gujarat, India, 380058



* as issued by the Income Tax Department

M-S-Patel