सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74999MH2015PTC265137

I hereby certify that the name of the company has been changed from FABTECH TURNKEY PROJECTS INTERNATIONAL PRIVATE LIMITED to FABTECH TECHNOLOGIES CLEANROOMS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name FABTECH TURNKEY PROJECTS INTERNATIONAL PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty seventh day of January two thousand twenty-one.

DS Ministry of Corporate Affairs 23

Digitally signed by DS Ministry of Corporate Affairs 23
DN: c=IN, postalCode=400002, st=Maharashtra, street=Marine Drive,Bhagvandas Todi Marg,Marine Lines,Mumbai, 2.5.4.51=100-Everest, ou=Ministry of Corporate Affairs, o=Ministry of Corporate Affairs 23, cn=DS Ministry of Corporate Affairs 23
Reason: I attest to the accuracy and integrity of this document
Date: 2021.01.27 15:44:26 +05'30'

V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

FABTECH TECHNOLOGIES CLEANROOMS PRIVATE LIMITED

615, JANKI CENTER, OFF. VEERA DESAI ROAD, ANDHERI WEST, MUMBAI, Mumbai City, Maharashtra, India, 400053

Ministry of Corporate Affairs * Office of Registrar of Companies *