



**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: U74999MH2015PLC265137

IN THE MATTER OF FABTECH TECHNOLOGIES CLEANROOMS PRIVATE LIMITED

I hereby certify that FABTECH TECHNOLOGIES CLEANROOMS PRIVATE LIMITED which was originally incorporated on THIRD day of JUNE TWO THOUSAND FIFTEEN under Companies Act, 1956 as FABTECH TURNKEY PROJECTS INTERNATIONAL 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 AA8649893 dated 22/06/2024 the name of the said company is this day changed to FABTECH TECHNOLOGIES CLEANROOMS LIMITED

Given under my hand at ROC, CPC this FIFTH day of JULY TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.07.05 16:16:28 IST

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

FABTECH TECHNOLOGIES CLEANROOMS LIMITED

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

