



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Chennai
2, Chennai, Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Tamil Nadu, 600034, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U45400TN2013PLC092969

IN THE MATTER OF SATHLOKHAR SYNERGYS E&C GLOBAL PRIVATE LIMITED

I hereby certify that SATHLOKHAR SYNERGYS E&C GLOBAL PRIVATE LIMITED which was originally incorporated on THIRTEENTH day of SEPTEMBER TWO THOUSAND THIRTEEN under Companies Act, 1956 as LOHATS VENTURES 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 Chennai vide SRN AA6768367 dated 05/02/2024 the name of the said company is this day changed to SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

Given under my hand at Chennai this FIFTEENTH day of FEBRUARY TWO THOUSAND TWENTY FOUR

Uma maheshwari

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

Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by Uma maheshwari, 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:

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

Plot No.5171, 9th Street,Ram Nagar North Extension, Madipakkam, Saidapet, Tamil Nadu, India, 600091.

