

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

ROC Pune Pune, PCNTDA Green Building,BLOCK A, 1st & 2nd Floor, Near Akurdi Railway Station,Akurdi, Maharashtra, 411044, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U45203PN1999PLC013830

IN THE MATTER OF MONARCH SURVEYORS AND ENGINEERING CONSULTANTS PRIVATE LIMITED

I hereby certify that MONARCH SURVEYORS AND ENGINEERING CONSULTANTS PRIVATE LIMITED which was originally incorporated on TWENTIETH day of JULY NINETEEN NINETY NINE under Companies Act, 1956 as MONARCH SURVEYORS AND ENGINEERING CONSULTANTS 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 Pune vide SRN AA6517859 dated 02/01/2024 the name of the said company is this day changed to MONARCH SURVEYORS AND ENGINEERING CONSULTANTS ENGINEERING CONSULTANTS LIMITED

Given under my hand at Pune this THIRTEENTH day of JANUARY TWO THOUSAND TWENTY FOUR

Mangesh Jadhav

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

Registrar of Companies

ROC Pune

Note: The corresponding form has been approved by Mangesh Jadhav, Assistant Registrar of Companies/ Deputy 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:

MONARCH SURVEYORS AND ENGINEERING CONSULTANTS LIMITED

Monarch House, CTS No. 434/1, Near Kawade Petrol Pump, Ghorpadi Gaon, Hadapsar(N.V,.), Haveli,NA,Pune,Maharashtra,India,411036.

