

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: U63040PN2005PLC020759

IN THE MATTER OF SUPREME FACILITY MANAGEMENT PRIVATE LIMITED

I hereby certify that SUPREME FACILITY MANAGEMENT PRIVATE LIMITED which was originally incorporated on NINETEENTH day of MAY TWO THOUSAND FIVE under Companies Act, 1956 as SUPREME FACILITY MANAGEMENT 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 AA6839156 dated 29/02/2024 the name of the said company is this day changed to SUPREME FACILITY MANAGEMENT LIMITED

Given under my hand at ROC, CPC this FIRST day of MARCH TWO THOUSAND TWENTY FOUR

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

Digitally signed DS CPC 1

Date: 2024.03.01 11:09:05 IST

Tiainla 1

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

Central Processing Centre

Note: The corresponding form has been approved by Tiainla 1, 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:

SUPREME FACILITY MANAGEMENT LIMITED

A-120, Jai Ganesh Vision, Akurdi, NA, Pune, Maharashtra, India, 411035.



प्रारुवच आई. आर. Form. I. R. निगमन का प्रमाण - पत्र CERTIFICATE OF INCORPORATION

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	(कम्पनी			९) के अधिन निव	गमित की गई है और
वह कम्पन	ती परिसिमीत है ।				
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Lhereb	y certify that SUPR.	EME FACILI	TYMAN	NAGEMENT PR	IVATE
LIMITE	ΞD	*			is this day
Incorpor	rated under the Com	panies Act, 19	956 (No.	1 of 1956) and (that the company is
limited.					
ीर्थ हस्तार	तर से आज ता.		को	दिया गया ।	
Given u	nder my hand at	<u>PUNE</u>	this	NINETEENTH	Day
Of M	<u>A Y</u>	Two The	usand F	ive.	
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RUBANI)

(R-V DANI)

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Manager-Admin