



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U17299WB2005PLC105711

IN THE MATTER OF SHREE BALAJI (MALA) TEXTILES PRIVATE LIMITED

I hereby certify that SHREE BALAJI (MALA) TEXTILES PRIVATE LIMITED which was originally incorporated on THIRTY day of SEPTEMBER TWO THOUSAND FIVE under Companies Act, 1956 as SHREE BALAJI (MALA) TEXTILES 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 AB2898282 dated 13/03/2025 the name of the said company is this day changed to SHREE BALAJI (MALA) TEXTILES LIMITED

Given under my hand at ROC, CPC this TWENTY FOURTH day of MARCH TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2025.03.24 23:19:33 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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:

SHREE BALAJI (MALA) TEXTILES LIMITED

65, SIR HARIRAM GOENKA STREET GROUND FLOOR, BLOCK-A, BANGUR ARCADE, NA, KOLKATA, Kolkata- 700007, West Bengal

