



**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: U74999DL2008PLC195317

IN THE MATTER OF GABION TECHNOLOGIES INDIA PRIVATE LIMITED

I hereby certify that GABION TECHNOLOGIES INDIA PRIVATE LIMITED which was originally incorporated on EIGHTEENTH day of FEBRUARY TWO THOUSAND EIGHT under Companies Act, 1956 as GABION TECHNOLOGIES INDIA 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 AB2075359 dated 04/12/2024 the name of the said company is this day changed to GABION TECHNOLOGIES INDIA LIMITED

Given under my hand at ROC, CPC this TENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

GABION TECHNOLOGIES INDIA LIMITED

N-6, First Floor, Rear Side Green Park Main, NA, New Delhi- 110016, Delhi

