



**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: U72100MH1998PLC117495

IN THE MATTER OF META INFOTECH PRIVATE LIMITED

I hereby certify that META INFOTECH PRIVATE LIMITED which was originally incorporated on SEVENTEENTH day of DECEMBER NINETEEN NINETY EIGHT under Companies Act, 1956 as META INFOTECH 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 AA9692167 dated 14/08/2024 the name of the said company is this day changed to META INFOTECH LIMITED

Given under my hand at ROC, CPC this SECOND day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.09.03 00:51:44 IST

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

META INFOTECH LIMITED

118/119, first floor, Ackruti Star, Opposite Ackruti Centre Point, MIDC, And, heri (E), NA, mumbai, Mumbai City- 400093, Maharashtra

