



**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: U74999DL2021PLC399313

IN THE MATTER OF EARKART PRIVATE LIMITED

I hereby certify that EARKART PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of APRIL TWO THOUSAND TWENTY ONE under Companies Act, 2013 as EARKART 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 AB2138522 dated 17/12/2024 the name of the said company is this day changed to EARKART LIMITED

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

Perna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, 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:

EARKART LIMITED

Shop No. 8-P, STREET NO. 6, VASUNDHARA ENCLAVE, NA, DELHI, East Delhi- 110096, Delhi

