



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Chennai
2, Chennai, Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Tamil Nadu, 600034, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U51201TN2013PLC089652

IN THE MATTER OF AFCOM HOLDINGS PRIVATE LIMITED

I hereby certify that AFCOM HOLDINGS PRIVATE LIMITED which was originally incorporated on FIFTEENTH day of FEBRUARY TWO THOUSAND THIRTEEN under Companies Act, 1956 as AFCOM HOLDINGS PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Chennai vide SRN AA2853498 dated 25/06/2023 the name of the said company is this day changed to AFCOM HOLDINGS LIMITED

Given under my hand at Chennai this ELEVENTH day of JULY TWO THOUSAND TWENTY THREE

Latha Parimalavadana
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Registrar of Companies
ROC Chennai

Note: The corresponding form has been approved by Latha Parimalavadana, 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:

AFCOM HOLDINGS LIMITED

2, LIC COLONY Dr. RADHAKRISHNAN NAGAR, THIRUVANMIYUR, NA, CHENNAI, Tamil Nadu, India, 600041.

