

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: U24290MH2020PLC348489

IN THE MATTER OF SATOL CHEMICALS PRIVATE LIMITED

I hereby certify that SATOL CHEMICALS PRIVATE LIMITED which was originally incorporated on TWENTY THIRD day of OCTOBER TWO THOUSAND TWENTY under Companies Act, 1956 as SATOL CHEMICALS 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 AA8003768 dated 28/06/2024 the name of the said company is this day changed to SATOL CHEMICALS LIMITED

Given under my hand at ROC, CPC this FIRST day of JULY TWO THOUSAND TWENTY FOUR

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Assistant Registrar of Companies/ Deputy 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:

SATOL CHEMICALS LIMITED

102, Shreemad Gokul Apartments CHS Ltd Near MCF Club, Off S V Road, Borivali (W, NA, MUMBAI, Mumbai City-400092, Maharashtra

