



**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: U45400AP2013PLC090622

IN THE MATTER OF RATNADHAR INFRA PRIVATE LIMITED

I hereby certify that RATNADHAR INFRA PRIVATE LIMITED which was originally incorporated on NINETEENTH day of OCTOBER TWO THOUSAND THIRTEEN under Companies Act, 1956 as RATNADHAR INFRA 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 AB6039968 dated 30/08/2025 the name of the said company is this day changed to RATNADHAR INFRA LIMITED

Given under my hand at ROC, CPC this FIRST day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Dhirendra Singh

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

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, 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:

RATNADHAR INFRA LIMITED

DOOR NO. 31-60-5/1/2, VUDA PHASE VI, Duvvada, Visakhapatnam, Visakhapatnam- 530046, Andhra Pradesh

