

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U45200DL2009PLC191418

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF ENVIRO INFRA ENGINEERS PRIVATE LIMITED

I hereby certify that ENVIRO INFRA ENGINEERS PRIVATE LIMITED which was originally incorporated on Nineteenth day of June Two thousand nine under the Companies Act, 1956 as ENVIRO INFRA ENGINEERS PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN F17712076 dated 08.08.2022 the name of the said company is this day changed to ENVIRO INFRA ENGINEERS LIMITED.

Given under my hand at New Delhi this Eighth day of August Two thousand twenty-two.



MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

ENVIRO INFRA ENGINEERS LIMITED

Unit No 201, Second Floor, Plot No B, CSC/OCF-01, RG Metro
Arcade, Sector-11, Rohini,, delhi, North West, Delhi, India, 110085



Certified True Copy

For Enviro Infra Engineers Limited

Company Secretary