



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Pune
Pune, PCNTDA Green Building, BLOCK A, 1st & 2nd Floor, Near Akurdi Railway Station, Akurdi, Maharashtra, 411044, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U17299PN2019PLC187464

IN THE MATTER OF PIOTEX INDUSTRIES PRIVATE LIMITED

I hereby certify that PIOTEX INDUSTRIES PRIVATE LIMITED which was originally incorporated on TWENTY FOURTH day of OCTOBER TWO THOUSAND NINETEEN under Companies Act, 1956 as PIOTEX INDUSTRIES 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 Pune vide SRN AA4083716 dated 10/08/2023 the name of the said company is this day changed to PIOTEX INDUSTRIES LIMITED

Given under my hand at Pune this ELEVENTH day of AUGUST TWO THOUSAND TWENTY THREE

Certification signature by DS Ministry of corporate affairs 7 <roc.pune@mca.gov.in>, Validity Unknown

Digitally signed by
DS Ministry of corporate affairs 7
Date: 2023.08.11 09:14:18 IST

Mangesh Jadhav

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

Registrar of Companies

ROC Pune

Note: The corresponding form has been approved by Mangesh Jadhav, 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:

PIOTEX INDUSTRIES LIMITED

F/II BLOCK, PLOT NO. 16/2, M.I.D.C., PIMPRI, NA, PUNE, Maharashtra, India, 411018.

For PIOTEX INDUSTRIES LIMITED


Director


Director

