



**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: U72900GJ2017PLC095215

IN THE MATTER OF TECHDEFENCE LABS SOLUTIONS PRIVATE LIMITED

I hereby certify that TECHDEFENCE LABS SOLUTIONS PRIVATE LIMITED which was originally incorporated on NINETEENTH day of JANUARY TWO THOUSAND SEVENTEEN under Companies Act, 2013 as TECHDEFENCE LABS SOLUTIONS 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 AB1655276 dated 20/11/2024 the name of the said company is this day changed to TECHDEFENCE LABS SOLUTIONS LIMITED

Given under my hand at ROC, CPC this TWENTY SIXTH day of NOVEMBER 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/ 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:

TECHDEFENCE LABS SOLUTIONS LIMITED

901 TO 904, 9TH FLOOR, ABHISHREE ADROIT, NR. MANSI CROSS ROAD, NR. SWAMINARAYAN TEMPLE,
, VASTRAPUR, NA, AHMEDABAD, Ahmedabad- 380015, Gujarat

