



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai  
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation Consequent upon conversion to public company Company**

Corporate Identity Number: U29268MH2010PLC204223

IN THE MATTER OF JNK INDIA PRIVATE LIMITED

I hereby certify that JNK INDIA PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as JNK INDIA 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 Mumbai vide SRN AA2493833 dated 19/05/2023 the name of the said company is this day changed to JNK INDIA LIMITED

Given under my hand at Mumbai this TWENTY SIXTH day of MAY TWO THOUSAND TWENTY THREE

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in  
Date: 2023.05.26 20:19:40 IST

Alpesh Maniya

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, 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:

JNK INDIA LIMITED

Unit No. 203,204,205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Than,e-  
West,NA,Thane,Maharashtra,India,400604.

**For JNK India Limited**

  
Ashish Soni  
Company Secretary  
M. No.: A26538

