



सत्यमेव जयते

प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U29268MH2010PTC204223

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

JNK INDIA PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक चौदह जून दो हजार दस को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U29268MH2010PTC204223

2010 - 2011

I hereby certify that JNK INDIA PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand and at Mumbai this Fourteenth day of June Two Thousand Ten .



V. Elango
(V ELANGO VAN)

एक कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पताका का पता :

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

JNK INDIA PRIVATE LIMITED

Emerald Plaza, Block No. 3, Shop No.111,, Hiranandani Meadows, Thane (W),

Thane - 400610,

Maharashtra, INDIA

For JNK India Limited

Ashish Soni

Ashish Soni

Company Secretary

M. No.: A26538



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

