



**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: U29259GJ1979PLC003363

IN THE MATTER OF MAMATA MACHINERY PRIVATE LIMITED

I hereby certify that MAMATA MACHINERY PRIVATE LIMITED which was originally incorporated on SEVENTEENTH day of APRIL NINETEEN SEVENTY NINE under Companies Act, 1956 as MAMATA MACHINERY 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 AA8426255 dated 11/06/2024 the name of the said company is this day changed to MAMATA MACHINERY LIMITED

Given under my hand at ROC, CPC this TWENTY FIRST day of JUNE TWO THOUSAND TWENTY FOUR

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

MAMATA MACHINERY LIMITED

SURVEY NO. 423/P, SARKHEJ - BAVLA ROAD, N.H. NO. 8A, TAL. - SANAND, NA, MORAIYA- 382213, Gujarat

