Certificate of Incorporation Consequent upon conversion to Public Limited Company



Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U31908GJ2013PLC077306

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF AARON INDUSTRIES PRIVATE LIMITED

I hereby certify that AARON INDUSTRIES PRIVATE LIMITED which was originally incorporated on Twenty third day of October Two thousand thirteen under the Companies Act, 2013 as AARON INDUSTRIES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Ahmedabad vide SRN G74569245 dated 29.01.2018 the name of the said company is this day changed to AARON INDUSTRIES LIMITED.

Given under my hand at Ahmedabad this Twenty ninth day of January Two thousand eighteen.

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AFFAIRS 0.5

AFFAIRS 0.5

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AFFAIRS 0.5

SUDHIR LILADHAR PHAYE

Deputy RoC

Registrar of Companies

RoC - Ahmedabad

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

AARON INDUSTRIES LIMITED B-66, 1ST FLOOR, JAWAHAR ROAD NO. 4,, UDHAYOG NAGAR, UDHANA,, SURAT, Surat, Gujarat, India, 394210

