



**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

Corporate Identity Number: U74140MH1996PLC098965

IN THE MATTER OF ELEGANZ INTERIORS PRIVATE LIMITED

I hereby certify that ELEGANZ INTERIORS PRIVATE LIMITED which was originally incorporated on EIGHTEENTH day of APRIL NINETEEN NINETY SIX under Companies Act, 1956 as ELEGANZ INTERIORS 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 Mumbai vide SRN AA5119066 dated 16/11/2023 the name of the said company is this day changed to ELEGANZ INTERIORS LIMITED

Given under my hand at Mumbai this SEVENTEENTH day of NOVEMBER TWO THOUSAND TWENTY THREE

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:

ELEGANZ INTERIORS LIMITED

GALA NOS. 1-7, GR. FLOOR, SARITA 'B', PRABHAT INDUSTRIAL ESTATE, W. E. HIGHWAY,
DAHISA, R(E), NA, MUMBAI, Maharashtra, India, 400068.

