



**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: U45400MH2008PLC179623

IN THE MATTER OF KASLIWAL PROJECTS PRIVATE LIMITED

I hereby certify that KASLIWAL PROJECTS PRIVATE LIMITED which was originally incorporated on THIRD day of MARCH TWO THOUSAND EIGHT under Companies Act, 1956 as KASLIWAL PROJECTS 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 AB0095914 dated 20/09/2024 the name of the said company is this day changed to KASLIWAL PROJECTS LIMITED

Given under my hand at ROC, CPC this TWENTY EIGHTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Perna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, 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:

KASLIWAL PROJECTS LIMITED

25, Ground Floor, Shubh Ind Estate, Sec-2 Gaurai pada Vasai East, NA, Thane, Thane- 401208, Maharashtra

