

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Bangalore
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: U45309KA2019PLC130901

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

IN THE MATTER OF UDAYSHIVAKUMAR INFRA PRIVATE LIMITED

I hereby certify that UDAYSHIVAKUMAR INFRA PRIVATE LIMITED which was originally incorporated on Twenty third day of December Two thousand nineteen under the Companies Act, 2013 as UDAYSHIVAKUMAR INFRA 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 - Bangalore vide SRN F24896508 dated 16.09.2022 the name of the said company is this day changed to UDAYSHIVAKUMAR INFRA LIMITED.

Given under my hand at Bangalore this Sixteenth day of September Two thousand twenty-two.



BABU A P

Registrar of Companies

RoC - Bangalore

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

UDAYSHIVAKUMAR INFRA LIMITED
1924A/196, BANASHANKARI BADAVANE,, NEAR NH-4 BYPASS,
DAVANGERE, Davanagere, Karnataka, India, 577005

