

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: U36991WB1997PLC085833

IN THE MATTER OF TENTY PRIVATE LIMITED

I hereby certify that TENTY PRIVATE LIMITED which was originally incorporated on FIFTH day of NOVEMBER NINETEEN NINETY SEVEN under Companies Act, 1956 as TENTY MARKETING CO 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 AA9156780 dated 03/07/2024 the name of the said company is this day changed to TENTY LIMITED

Given under my hand at ROC, CPC this TWENTY FIFTH day of JULY TWO THOUSAND TWENTY FOUR

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

TENTY LIMITED

P-69, Kasba Industrial Estate, Phase - II, 2nd Floor, E.K.T, Kolkata, Kolkata-700107, West Bengal

