



प्रमाणपत्र जारी करने का आदेश
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

तारीख..... को सं०.....
No. 21-25223 of Date 1957

मैं यतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का सं० 1) के अधीन निगमित की गई है और
यह कम्पनी परिसीमित है।

I hereby certify that..... **Testy Marketing Company**
Private Limited.

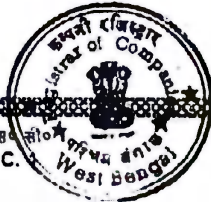
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that
the Company is limited.

मेरे हस्ताक्षर से आज तारीख..... को दिया गया।

Given under my hand at..... **Calcutta**..... this..... **Fifth**

Day of..... **November**..... One thousand nine hundred and..... **nineteen**

(**S. K. NANDAL.**)
कम्पनियों का रजिस्ट्रार
Registrar of Companies
West Bengal



जे० एच० सी०
J. S. C.



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U36991WB1997PTC085833

I hereby certify that the name of the company has been changed from TENTY MARKETING COMPANY PRIVATE LIMITED to TENTY PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name TENTY MARKETING COMPANY PRIVATE LIMITED.

Given under my hand at Kolkata this Twenty eighth day of December two thousand twenty-two.



Anita Barla

Registrar of Companies
RoC - Kolkata

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

TENTY PRIVATE LIMITED

P-69, KASBA INDUSTRIAL ESTATE, PHASE-II, 2ND FLOOR, KOLKATA, Kolkata, West Bengal,
India, 700107





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

Certification signature by DS CPC 1 -
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.07.25 12:52:24 IST

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

