सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U74140MH2006PLC165384

IN THE MATTER OF PENTACLE CONSULTANTS (I) PRIVATE LIMITED

I hereby certify that PENTACLE CONSULTANTS (I) PRIVATE LIMITED which was originally incorporated on SIXTH day of NOVEMBER TWO THOUSAND SIX under Companies Act, 1956 as PENTACLE CONSULTANTS (I) 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 AC4861296 dated 29/07/2026 the name of the said company is this day changed to PENTACLE CONSULTANTS (I) LIMITED

Given under my hand at ROC, CPC this THIRTY day of JULY TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.07.30 10:38:03 IST

Sabari Raj

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

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, 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:

PENTACLE CONSULTANTS (I) LIMITED

UNIT No. A-1709, 17TH FLOOR, ONE LODHA PLACE, SENAPATI BAPAT MARG, LOWER PAREL, Delisle Road, Mumbai, Mumbai- 400013, Maharashtra