



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

ROC Jaipur
2, Corporate Bhawan, Jaipur, G/6-7 Second Floor, Residency Area, Rajasthan, 302001, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U74999RJ2016PLC056284

IN THE MATTER OF ESPRIT STONES PRIVATE LIMITED

I hereby certify that ESPRIT STONES PRIVATE LIMITED which was originally incorporated on NINETEENTH day of OCTOBER TWO THOUSAND SIXTEEN under Companies Act, 1956 as ESPRIT STONES 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 Jaipur vide SRN AA6758891 dated 02/02/2024 the name of the said company is this day changed to ESPRIT STONES LIMITED

Given under my hand at Jaipur this FIFTH day of FEBRUARY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS REGISTRAR OF
COMPANIES JAIPUR 01
Date: 2024.02.05 14:05:20 IST

Ruvit kumar

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

Registrar of Companies

ROC Jaipur

Note: The corresponding form has been approved by Ruvit kumar, 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:

ESPRIT STONES LIMITED

SP1, Udyog Vihar, Sukher Industrial Area, NA, Udaipur, Rajasthan, India, 313004.

Writen Gattani

