



**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: U05005GJ2019PLC109438

IN THE MATTER OF OLPAD AQUA PRIVATE LIMITED

I hereby certify that OLPAD AQUA PRIVATE LIMITED which was originally incorporated on SEVENTH day of AUGUST TWO THOUSAND NINETEEN under Companies Act, 2013 as OLPAD AQUA 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 AC3730364 dated 01/06/2026 the name of the said company is this day changed to OLPAD AQUA LIMITED

Given under my hand at ROC, CPC this TENTH day of JUNE TWO THOUSAND TWENTY SIX

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:

OLPAD AQUA LIMITED

Shop No. 1-2-3, Bs. Olpad Hardware, Nr. Hajra Palace, Olpad-Saras Road, Olpad, NA, SURAT, Surat- 394540, Gujarat

