



**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: U91990GJ2017PLC096165

IN THE MATTER OF VALENCIA INDIA PRIVATE LIMITED

I hereby certify that VALENCIA INDIA PRIVATE LIMITED which was originally incorporated on EIGHTH day of MARCH TWO THOUSAND SEVENTEEN under Companies Act, 1956 as VALENCIA COUNTRY CLUB 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 AA8324809 dated 11/06/2024 the name of the said company is this day changed to VALENCIA INDIA LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of JUNE TWO THOUSAND TWENTY FOUR

M Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M 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:

VALENCIA INDIA LIMITED

UNIT NO. 927, GALA EMPIRE, OPP. DOORDARSHAN TOWER, DRIVE IN ROAD, Thaltej Road, Ahmadabad City,
Ahmedabad- 380054, Gujarat

