



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Mumbai
Everest , 100 , Marine Drive

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that FALCON TECHNOPROJECTS INDIA PRIVATE LIMITED is incorporated on this Ninth day of September Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74900MH2014PTC257888.

Given under my hand at Mumbai this Ninth day of September Two Thousand Fourteen.

Signature Not Verified
Digitally signed by
PANDIAN RUPPATHI
Date: 2014.09.09
12:17:12 GMT+05:30

MANGESH RAMDAS JADHAV
Registrar of Companies
Maharashtra

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

FALCON TECHNOPROJECTS INDIA PRIVATE LIMITED
A-504, NIRA COMPLEX, GODDEV ROAD,, NEW GOLDEN NEST ROAD, BHAYENDAR
EAST,
NAVI MUMBAI - 401107,
Maharashtra, INDIA



BHARAT
SHREEKISHAN
PARIHAR

Digitally signed by BHARAT
SHREEKISHAN PARIHAR
Date: 2023.04.25 18:02:21
+05'30'



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U74900MH2014PLC257888

IN THE MATTER OF FALCON TECHNOPROJECTS INDIA PRIVATE LIMITED

I hereby certify that FALCON TECHNOPROJECTS INDIA PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as FALCON TECHNOPROJECTS INDIA PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Mumbai vide SRN AA2816678 dated 26/06/2023 the name of the said company is this day changed to FALCON TECHNOPROJECTS INDIA LIMITED

Given under my hand at Mumbai this THIRTY day of JUNE TWO THOUSAND TWENTY THREE

Alpesh Maniya

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, 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:

FALCON TECHNOPROJECTS INDIA LIMITED

UNIT NO 17/18, 1ST FLOOR KESHAV BUILDING, VASUDEV SKY HIGH COMPLEX, BEVERLY PARK, NA, MIRA ROAD EAST, Maharashtra, India, 401107.





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MINISTRY OF CORPORATE AFFAIRS

Corporate Identity Number:

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

DS Ministry of
Corporate
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs on
24.10.2023 10:52:00+05:30, reason: I am the author of this document.
Digitally signed by DS Ministry of Corporate Affairs on
24.10.2023 10:52:00+05:30, reason: I am the author of this document.
Date: 2023.10.24 10:52:00+05:30

Registrar of Companies

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

