



**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: U74900MH2007PLC177152

IN THE MATTER OF RAVITA ENGINEERING SERVICES PRIVATE LIMITED

I hereby certify that RAVITA ENGINEERING SERVICES PRIVATE LIMITED which was originally incorporated on TWENTY EIGHTH day of DECEMBER TWO THOUSAND SEVEN under Companies Act, 1956 as SAYO CONSTRUCTION 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 AB9550227 dated 15/12/2025 the name of the said company is this day changed to RAVITA ENGINEERING SERVICES LIMITED

Given under my hand at ROC, CPC this SIXTEENTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety 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:

RAVITA ENGINEERING SERVICES LIMITED

OFFICE NO. 202 2ND FLOOR, MAYURESH SQUARE PLOT NO. 17 SECTOR 15 CBD BELAPUR, Thane, Thane, Thane-400614, Maharashtra

