



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Jammu
4, Jammu, Hall Nos. 405 to 408 Bahu Plaza, South Block, Jammu & Kashmir, 180012, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U27109JK2007PLC002731

IN THE MATTER OF SHREE BALA JI PIGMENTS PRIVATE LIMITED

I hereby certify that SHREE BALA JI PIGMENTS PRIVATE LIMITED which was originally incorporated on TWENTY FIFTH day of JANUARY TWO THOUSAND SEVEN under Companies Act, 1956 as SHREE BALA JI PIGMENTS 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 Jammu vide SRN AA6492492 dated 29/12/2023 the name of the said company is this day changed to SHREE BALA JI PIGMENTS LIMITED

Given under my hand at Jammu this FOURTH day of JANUARY TWO THOUSAND TWENTY FOUR

Document certified by DS ROC JAMMU AND
KASHMIR 01 <sudhir.phaye63@gmail.com>

Digitally signed by
DS ROC JAMMU AND
KASHMIR 01

Date: 2024.01.04 15:19:39 IST

Sudhir Phaye

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

Registrar of Companies

ROC Jammu

Note: The corresponding form has been approved by Sudhir Phaye, 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:

SHREE BALA JI PIGMENTS LIMITED

36-B, INDUSTRIAL EXT. AREA NEAR HALTI MARG, KATHUA, NA, JAMMU, Jammu & Kashmir, India, 184102.

