



**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: U24110WB2007PLC120212

IN THE MATTER OF PETRO CARBON AND CHEMICALS PRIVATE LIMITED

I hereby certify that PETRO CARBON AND CHEMICALS PRIVATE LIMITED which was originally incorporated on: FIFTH day of NOVEMBER TWO THOUSAND SEVEN under Companies Act, 1956 as PETRO CARBON AND CHEMICALS 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 AA6668599 dated 05/02/2024 the name of the said company is this day changed to PETRO CARBON AND CHEMICALS LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of FEBRUARY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.02.28 10:42:29 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

PETRO CARBON AND CHEMICALS LIMITED

AVANI SIGNATURE, 6TH FLOOR, 91A/1, PARK STREET, NA, KOLKATA, West Bengal, India, 700016.

