



**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: U17299MH2006PLC164026

IN THE MATTER OF QUALIANCE INTERNATIONAL PRIVATE LIMITED

I hereby certify that QUALIANCE INTERNATIONAL PRIVATE LIMITED which was originally incorporated on TWENTY FOURTH day of AUGUST TWO THOUSAND SIX under Companies Act, 1956 as QUALIANCE INTERNATIONAL 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 AB9551084 dated 09/12/2025 the name of the said company is this day changed to QUALIANCE INTERNATIONAL LIMITED

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

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2025.12.09 14:33:40 IST

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:

QUALIANCE INTERNATIONAL LIMITED

406 - B Wing, Knox Plaza Next to Tangent Showroom, Mindspace, Mal, ad West, NA, Mumbai- 400064, Maharashtra

For QUALIANCE INTERNATIONAL LIMITED


Director

