



**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: U46599HR2025PLC129125

IN THE MATTER OF CTM TECHNOLOGIES PRIVATE LIMITED

I hereby certify that CTM TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on FIRST day of MARCH TWO THOUSAND TWENTY FIVE under Companies Act, 2013 as CTM TECHNOLOGIES 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 AC3397097 dated 14/05/2026 the name of the said company is this day changed to CTM TECHNOLOGIES LIMITED

Given under my hand at ROC, CPC this FIFTEENTH day of MAY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2026.05.21 20:44:21 IST

Dhirendra Singh

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

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, 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:

CTM TECHNOLOGIES LIMITED

P.NO.744, SEC-69, IMT FARIDABAD, BADROLA, Faridabad Sector 16a, Faridabad, Faridabad- 121002, Haryana