

**Certificate of Incorporation Consequent upon
Conversion to private company**



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Cuttack

3rd Floor, CORPORATE BHAWAN PLOT NO. 9(P), Cuttack, Orissa, India, 753014

Corporate Identity Number :U74140OR2014PTC018128

Fresh Certificate of Incorporation Consequent upon Conversion from One Person Company to private company

IN THE MATTER OF GLOSENT INDIA PRIVATE LIMITED.

I hereby certify that GLOSENT INDIA PRIVATE LIMITED which was originally incorporated on Twenty first day of July Two thousand fourteen as under the Companies Act, 2013 / under any previous company law and upon an intimation made for conversion into GLOSENT INDIA PRIVATE LIMITED a private company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Cuttack vide SRN G43650449 dated 01.06.2017 the name of the said company is this day changed to GLOSENT INDIA PRIVATE LIMITED.

Given under my hand at Cuttack this First day of June Two thousand seventeen.



ALPESH D MANIYA

Registrar of Companies

RoC - Cuttack

Mailing Address as per record available in Registrar of Companies office:

GLOSENT INDIA PRIVATE LIMITED

PLOT NO 74, UNIT - 6, GANGA NAGAR, BHUBANESWAR, Khordha, Orissa, India,
751001

