



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Chennai
2, Chennai, Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Tamil Nadu, 600034, India

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U51506TN2002PLC048598

IN THE MATTER OF ROX HI-TECH PRIVATE LIMITED

I hereby certify that ROX HI-TECH PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as ROX TRADING AND SYSTEMS PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Chennai vide SRN AA2535647 dated 19/05/2023 the name of the said company is this day changed to ROX HI-TECH LIMITED

Given under my hand at Chennai this TWENTY THIRD day of MAY TWO THOUSAND TWENTY THREE

V Sajeewan

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

Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by V Sajeewan, 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:

ROX HI-TECH LIMITED

Old No.101B, New No.160, 1st & 3rd Floor Mahalingapuram Main Road, Nungambakkam, NA, Chennai, Tamil Nadu, India, 600034.

