



**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: U93090KL2018PLC052621

IN THE MATTER OF AJC JEWEL MANUFACTURERS PRIVATE LIMITED

I hereby certify that AJC JEWEL MANUFACTURERS PRIVATE LIMITED which was originally incorporated on TWENTY THIRD day of MARCH TWO THOUSAND EIGHTEEN under Companies Act, 1956 as PHEONIX GOLD CASTINGS 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 AB0171728 dated 23/09/2024 the name of the said company is this day changed to AJC JEWEL MANUFACTURERS LIMITED

Given under my hand at ROC, CPC this TWENTY FOURTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.09.24 11:27:13 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

AJC JEWEL MANUFACTURERS LIMITED

38/227-Z, INKEL GREENS EDU CITY, KARATHODE-KONAMPARA ROAD, PANAKKAD VILLAGE, Pattarkadavu, Ernad, Malappuram- 676519, Kerala

