



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Kanpur
37/17, Kanpur, Westcott Building, The Mall, Uttar Pradesh, 208001, India

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U74999UP2019PLC116048

IN THE MATTER OF EPACK DURABLE PRIVATE LIMITED

I hereby certify that EPACK DURABLE PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as EPACK DURABLES SOLUTIONS 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 Kanpur vide SRN AA3084255 dated 24/06/2023 the name of the said company is this day changed to EPACK DURABLE LIMITED

Given under my hand at Kanpur this TWENTY EIGHTH day of JUNE TWO THOUSAND TWENTY THREE

Seema Rath

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

Registrar of Companies

ROC Kanpur

Note: The corresponding form has been approved by Seema Rath, 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:

EPACK DURABLE LIMITED

61-B, Udyog Vihar, Surajpur, Kasna Road Greater Noida, NA, Noida, Uttar Pradesh, India, 201306.

