Certificate of Incorporation Consequent upon conversion to Public Limited Company

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U72500GJ2020PLC112865

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF SAHANA SYSTEM PRIVATE LIMITED

I hereby certify that SAHANA SYSTEM PRIVATE LIMITED which was originally incorporated on Twentieth day of February Two thousand twenty under the Companies Act, 2013 as SAHANA SYSTEM PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Ahmedabad vide SRN T93635498 dated 05.04.2022 the name of the said company is this day changed to SAHANA SYSTEM LIMITED.

Given under my hand at Ahmedabad this Fifth day of April Two thousand twenty-two.

DS DS MINISTRY OF CORPORATE AFFAIRS 05 01

Digitally signed by DS DS MINISTRY OF CORPORATE AFFAIRS 05 01
DN: c=IN, o=DS MINISTRY OF CORPORATE AFFAIRS 05, ou=MINISTRY OF CORPORATE AFFAIRS, l=Ahmedabad, st=GUJARAT, postalCode=380051, 2.5.4.51=OFFICE OF THE REGISTRAR OF COMPANIES GUJARAT DADRA, cn=DS DS MINISTRY OF CORPORATE AFFAIRS 05 01
Reason: I attest to the accuracy and integrity of this document
Date: 2022.04.05 17:51:44 +05'30'

GAJANAN SURESH KATE

Registrar of Companies

RoC - Ahmedabad

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

SAHANA SYSTEM LIMITED
Office - 303, Earth Arise, Nr. YMCA Club, S G Road, Vejalpur,,
AHMEDABAD, Ahmedabad, Gujarat, India, 380051