



Form I. R.

CERTIFICATE OF INCORPORATION

No. 39813 of 1986

I, hereby certify that
ARKADE DEVELOPERS PRIVATE LIMITED
is this day incorporated under the
Companies Act, of 1956 (No. 1 of 1956)
and that the Company is Limited.

Given under my hand at Bombay
this THIRTEENTH day of MAY one
thousand nine hundred and Eightysix.



Sd/-
(V. Radhakrishnan)
Addl. Registrar of Companies
Maharashtra



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U45200MH1986PLC039813

IN THE MATTER OF ARKADE DEVELOPERS PVT LTD

I hereby certify that ARKADE DEVELOPERS PVT LTD which was originally incorporated on THIRTEENTH day of MAY NINETEEN EIGHTY SIX under Companies Act, 1956 as ARKADE DEVELOPERS PVT LTD 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 Mumbai vide SRN AA3166257 dated 27/06/2023 the name of the said company is this day changed to ARKADE DEVELOPERS LTD

Given under my hand at Mumbai this SEVENTH day of JULY TWO THOUSAND TWENTY THREE

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>, Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.07.27 14:37:13 IST

Alpesh Maniya

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, 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:

ARKADE DEVELOPERS LTD

ARKADE HOUSE, OPP. BHOOMI ARKADE, NEAR CHILDREN'S ACADEMY, A S MARG, ASHOK NAGAR, KANDIVAL, I (E), NA, MUMBAI, Maharashtra, India, 400101.

