

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

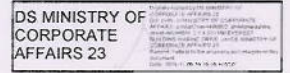
Corporate Identity Number: U51900MH2006PLC214277

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

IN THE MATTER OF A. K. CAPITAL FINANCE PRIVATE LIMITED

I hereby certify that A. K. CAPITAL FINANCE PRIVATE LIMITED which was originally incorporated on Third day of February Two thousand six under the Companies Act, 1956 as GIRDHAR VANIJYA PVT LTD 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 - Mumbai vide SRN H24037467 dated 06.11.2018 the name of the said company is this day changed to A. K. CAPITAL FINANCE LIMITED.

Given under my hand at Mumbai this Sixth day of November Two thousand eighteen.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

A. K. CAPITAL FINANCE LIMITED
30-39, Free Press House, 3rd Floor,, Free Press Journal Marg, 215,
Nariman Point,, Mumbai, Maharashtra, India, 400021

