

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74999WB2017PLC222970

I hereby certify that the name of the company has been changed from SOMANY HOME INNOVATION LIMITED to HINDWARE HOME INNOVATION LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SOMANY HOME INNOVATION LIMITED.

Given under my hand at Kolkata this Twenty third day of May two thousand twenty-two.

DS REGISTRAR
OF COMPANIES
WEST BENGAL
01

Vineet Rai

Registrar of Companies RoC - Kolkata

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

HINDWARE HOME INNOVATION LIMITED

2, Red cross, Place, Kolkata, Kolkata, West Bengal, India, 700001

For Hindware Home Innovation Limited

Company Secretary