सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U74120MH2013PLC247888

IN THE MATTER OF ROYAL CHAIN PRIVATE LIMITED

I hereby certify that ROYAL CHAIN PRIVATE LIMITED which was originally incorporated on FIFTH day of SEPTEMBER TWO THOUSAND THIRTEEN under Companies Act, 1956 as ROYAL CHAINS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AC1253523 dated 21/01/2026 the name of the said company is this day changed to ROYAL CHAIN LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of JANUARY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2026.01.23 16:00:14 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

ROYAL CHAIN LIMITED

101, FLOOR-1ST, PLOT-127/129, BHAGAT BUILDING, SHAIKH MEMON STREET, ZAVERI BAZAR, KALBADEVI, MUMBAI., Kalbadevi, Mumbai, Mumbai- 400002, Maharashtra