



**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: U29200KA2021PLC153863

IN THE MATTER OF MILLWORKS TECHNOLOGIES PRIVATE LIMITED

I hereby certify that MILLWORKS TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on FIRST day of NOVEMBER TWO THOUSAND TWENTY ONE under Companies Act, 2013 as MILLWORKS TECHNOLOGIES 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 AB6567417 dated 06/09/2025 the name of the said company is this day changed to MILLWORKS TECHNOLOGIES LIMITED

Given under my hand at ROC, CPC this TENTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Prerna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Prerna Panwar, 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:

MILLWORKS TECHNOLOGIES LIMITED

NO.458/1 10TH A CROSS PHASE -4, PEENYA INDUSTRIAL AREA, Peenya Small Industries, Bangalore North, Bangalore-560058, Karnataka

