

Office of the Registrar of Companies Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U26100MH1994PTC083938

I hereby certify that the name of the company has been changed from SCHOTT KAISHA PRIVATE LIMITED to SCHOTT POONAWALLA PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KAISHA MANUFACTURERS PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty second day of March two thousand twenty-two.

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OF CORPORATE CONSTITUTE OF STATE OF

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Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office: SCHOTT POONAWALLA PRIVATE LIMITED

13, 1st Floor, Plot No. 228, Mittal Chambers, Barrister Rajani Patel Marg, Nariman Point, Mumbai, Mumbai City, Maharashtra, India, 400021

