



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U70101DL2019PLC355618

IN THE MATTER OF NUKLEUS OFFICE SOLUTIONS PRIVATE LIMITED

I hereby certify that NUKLEUS OFFICE SOLUTIONS PRIVATE LIMITED which was originally incorporated on TWENTY SEVENTH day of SEPTEMBER TWO THOUSAND NINETEEN under Companies Act, 1956 as NUKLEUS OFFICE SOLUTIONS 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 AA9104582 dated 27/07/2024 the name of the said company is this day changed to NUKLEUS OFFICE SOLUTIONS LIMITED

Given under my hand at ROC, CPC this TWENTY NINTH day of JULY TWO THOUSAND TWENTY FOUR

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

NUKLEUS OFFICE SOLUTIONS LIMITED

1102, BARAKHAMBTA TOWER, 22 BARAKHAMBTA ROAD, Connaught Place, New Delhi, Central Delhi- 110001, Delhi

