



सत्यमेव जयते

Form 1

Certificate of Incorporation

Corporate Identity Number : U51909MH2006PTC166147

2006 - 2007

I hereby certify that MANOJ AND COMPANY TRADING PRIVATE LIMITED, is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Mumbai this TWELFTH day of DECEMBER TWO THOUSAND SIX.



(MEENA RAJENDER SINGH)

Asst. Registrar of Companies
Maharashtra, Mumbai



Certified True copy
For and on behalf of
DILIP KAPADIA & CO
CHARTERED ACCOUNTANTS

(Proprietor)
D. S. KAPADIA M NO -40809



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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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): U51909MH2006PTC166147

I hereby certify that the name of the company has been changed from MANOJ AND COMPANY TRADING PRIVATE LIMITED to MANOJ CERAMIC 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 MANOJ AND COMPANY TRADING PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty second day of November two thousand eighteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

MANOJ CERAMIC PRIVATE LIMITED

ROOM NO. 1, KRISHNA KUNJ, 140 V. B. LANE, GHATKOPAR (EAST),, MUMBAI, Maharashtra,
India, 400077



Certified True copy
For and on behalf of
DILIP KAPADIA & CO
CHARTERED ACCOUNTANTS

(Proprietor)
D. S. KAPADIA M NO - 40809

Certificate of Incorporation Consequent upon conversion to Public Limited Company



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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U51909MH2006PLC166147

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF MANOJ CERAMIC PRIVATE LIMITED

I hereby certify that MANOJ CERAMIC PRIVATE LIMITED which was originally incorporated on Twelfth day of December Two thousand six under the Companies Act, 1956 as MANOJ AND COMPANY TRADING PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN H42243238 dated 22.01.2019 the name of the said company is this day changed to MANOJ CERAMIC LIMITED.

Given under my hand at Mumbai this Twenty second day of January Two thousand nineteen.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

MANOJ CERAMIC LIMITED
ROOM NO. 1, KRISHNA KUNJ, 140 V. B. LANE, GHATKOPAR
(EAST), MUMBAI, Maharashtra, India, 400077



Certified True copy
For and on behalf of
DILIP KAPADIA & CO
CHARTERED ACCOUNTANTS

(Proprietor)
D. S. KAPADIA M NO -40809