



**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: U63090GJ2012PLC069268

IN THE MATTER OF NEPTUNE LOGITEK PRIVATE LIMITED

I hereby certify that NEPTUNE LOGITEK PRIVATE LIMITED which was originally incorporated on SECOND day of MARCH TWO THOUSAND TWELVE under Companies Act, 1956 as AMARDEEP LOGISTICS 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 AB1758702 dated 19/11/2024 the name of the said company is this day changed to NEPTUNE LOGITEK LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

NEPTUNE LOGITEK LIMITED

BBZ-N-62/A, WARD 12/A, Gandhidham, Gandhidham, Kachchh- 370201, Gujarat

