



**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: U28994GJ2020PLC117076

IN THE MATTER OF MTE STRUCTURES PRIVATE LIMITED

I hereby certify that MTE STRUCTURES PRIVATE LIMITED which was originally incorporated on SIXTH day of OCTOBER TWO THOUSAND TWENTY under Companies Act, 1956 as MTE STRUCTURES 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 AB1593290 dated 22/10/2024 the name of the said company is this day changed to MTE STRUCTURES LIMITED

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

Document certified by DS CPC 1  
<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1  
Date: 2024.11.06 17:27:12 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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:

MTE STRUCTURES LIMITED

Plot No. 1063, Canal Road, Manjusar, Savli, NA, Vadodara, Vadodara- 391775, Gujarat

