



**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: U63090TN2022PLC151443

IN THE MATTER OF GLOTTIS PRIVATE LIMITED

I hereby certify that GLOTTIS PRIVATE LIMITED which was originally incorporated on EIGHTEENTH day of APRIL TWO THOUSAND TWENTY TWO under Companies Act, 1956 as GLOTTIS 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 AA7320435 dated 13/05/2024 the name of the said company is this day changed to GLOTTIS LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of MAY TWO THOUSAND TWENTY FOUR

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, 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:

GLOTTIS LIMITED

NEW NO.46, OLD NO.311, 1ST FLOOR THAMBU CHETTY STREET, NA, CHENNAI, Chennai- 600001, Tamil Nadu

