

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

ROC Delhi 4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U45201DL1983PLC017029

IN THE MATTER OF INTERARCH BUILDING PRODUCTS PRIVATE LIMITED

I hereby certify that INTERARCH BUILDING PRODUCTS PRIVATE LIMITED which was originally incorporated on THIRTY day of NOVEMBER NINETEEN EIGHTY THREE under Companies Act, 2013 as LUXALON BUILDING PRODUCTS 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 Delhi vide SRN AA6079457 dated 14/12/2023 the name of the said company is this day changed to INTERARCH BUILDING PRODUCTS LIMITED

Given under my hand at New Delhi this FIFTEENTH day of DECEMBER TWO THOUSAND TWENTY THREE

Mangal Meena

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

Registrar of Companies

ROC Delhi

Note: The corresponding form has been approved by Mangal Meena, 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:

INTERARCH BUILDING PRODUCTS LIMITED

Farm No.-8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil M,ehrauli,NA,New Delhi,Delhi,India,110047.

