



**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: U74999MH2016PLC280877

IN THE MATTER OF TGTMC SUPPLY CHAIN PRIVATE LIMITED

I hereby certify that TGTMC SUPPLY CHAIN PRIVATE LIMITED which was originally incorporated on TENTH day of MAY TWO THOUSAND SIXTEEN under Companies Act, 1956 as DIGITALX ADVERTISING AND EVENTS 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 AB0671298 dated 04/10/2024 the name of the said company is this day changed to TGTMC SUPPLY CHAIN LIMITED

Given under my hand at ROC, CPC this SEVENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Tiainla 1

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

Central Processing Centre

Note: The corresponding form has been approved by Tiainla 1, 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:

TGTMC SUPPLY CHAIN LIMITED

C-409, KAILAS BUSINESS PARK, VEER SAVARKAR MARG, VIKHROLI (WEST), NA, MUMBAI, Mumbai City- 400079, Maharashtra

