



**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: U74999MH2017PLC290217

IN THE MATTER OF REONO PRIVATE LIMITED

I hereby certify that REONO PRIVATE LIMITED which was originally incorporated on SIXTH day of FEBRUARY TWO THOUSAND SEVENTEEN under Companies Act, 1956 as REONO WAREHOUSING 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 AA9845543 dated 06/09/2024 the name of the said company is this day changed to REONO LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

REONO LIMITED

S-WING, 3RD FLOOR, OFFICE NO. 3061, PLOT NO 03, AKSHAR BUSINESS PARK, VASHI, NAVI MUMBAI, Sanpada, Thane, Thane- 400703, Maharashtra

