



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Kanpur  
37/17, Kanpur, Westcott Building, The Mall, Uttar Pradesh, 208001, India

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U19201UP2023PLC182123

**IN THE MATTER OF GREENHITECH VENTURES PRIVATE LIMITED**

I hereby certify that GREENHITECH VENTURES PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of MAY TWO THOUSAND TWENTY THREE under Companies Act, 1956 as GREENHITECH VENTURES PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Kanpur vide SRN AA5777767 dated 03/10/2023 the name of the said company is this day changed to GREENHITECH VENTURES LIMITED

Given under my hand at Kanpur this TENTH day of OCTOBER TWO THOUSAND TWENTY THREE

Seema Rath

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

Registrar of Companies

ROC Kanpur

Note: The corresponding form has been approved by Seema Rath, 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:

GREENHITECH VENTURES LIMITED

B27/92 K1, JAWAHAR NAGAR COLONY, Bhelupura, Varanasi, Uttar Pradesh, India, 221010.

