



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U51410MH2002PLC137076

IN THE MATTER OF STALLION INDIA FLUOROCHEMICALS PRIVATE LIMITED

I hereby certify that STALLION INDIA FLUOROCHEMICALS PRIVATE LIMITED which was originally incorporated on FIFTH day of SEPTEMBER TWO THOUSAND TWO under Companies Act, 1956 as STALLION INDIA FLUOROCHEMICALS 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 Mumbai vide SRN AA5776932 dated 03/10/2023 the name of the said company is this day changed to STALLION INDIA FLUOROCHEMICALS LIMITED

Given under my hand at Mumbai this FIFTH day of OCTOBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@moa.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.10.05 22:51:02 IST

Arun Singh

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Arun Singh, 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:

STALLION INDIA FLUOROCHEMICALS LIMITED

2, A WING, KNOX PLAZA, OFF. LINK ROAD, MINDSPACE, MALAD - WEST, NA, MUMBAI, Maharashtra, India, 400064.

