

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: U74999DL2014PLC274236

IN THE MATTER OF AWFIS SPACE SOLUTIONS PRIVATE LIMITED

I hereby certify that AWFIS SPACE SOLUTIONS PRIVATE LIMITED which was originally incorporated on SEVENTEENTH day of DECEMBER TWO THOUSAND FOURTEEN under Companies Act, 1956 as AWFIS SPACE SOLUTIONS 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 AA6295323 dated 03/12/2023 the name of the said company is this day changed to AWFIS SPACE SOLUTIONS LIMITED

Given under my hand at New Delhi this FIFTH 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 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:

AWFIS SPACE SOLUTIONS LIMITED

C-28-29, Kissan Bhawan, Qutab Institutional Area, NA, New Delhi, Delhi, India, 110016.

