



**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: U17110MH1996PLC097972

IN THE MATTER OF PARAMOUNT SYNTEX PRIVATE LIMITED

I hereby certify that PARAMOUNT SYNTEX PRIVATE LIMITED which was originally incorporated on EIGHTH day of MARCH NINETEEN NINETY SIX under Companies Act, 1956 as PARAMOUNT SYNTEX 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 AA8870179 dated 17/07/2024 the name of the said company is this day changed to PARAMOUNT SYNTEX LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of JULY TWO THOUSAND TWENTY FOUR

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

PARAMOUNT SYNTEX LIMITED

32, Floor- 3, Plot 196/198, Bhagwan Bhuwan, Hazrat Abbas Raod, Samuel Street, Vadgadi Masjid, Chinchbunder, Princess Dock, Mumbai, Mumbai- 400009, Maharashtra

