

COMPANIES (INCORPORATION) RULES, 2014

Form No. INC-11B

Certificate of Incorporation pursuant to conversion of a company limited by guarantee into a company limited by shares

[Pursuant to section 18 of the Companies Act, 2013 read with rule 39 of the
Companies (Incorporation) Rules, 2014]

I hereby certify that.....(name of the company prior to conversion)
limited by guarantee has been converted into.....(name of the company
after conversion) a company limited by shares with effect from the date of
this certificate.

The CIN of the company is.....

Given under my hand at..... this..... day of.....
two thousand.....

SEAL:

.....

Registrar of Companies

.....

(State).