



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U72300UP2013PLC059548

IN THE MATTER OF ITWINGS INFOSYSTEM PRIVATE LIMITED

I hereby certify that ITWINGS INFOSYSTEM PRIVATE LIMITED which was originally incorporated on TWELFTH day of SEPTEMBER TWO THOUSAND THIRTEEN under Companies Act, 1956 as ITWINGS INFOSYSTEM 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 AC3479819 dated 19/05/2026 the name of the said company is this day changed to ITWINGS INFOSYSTEM LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of MAY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.05.21 22:49:20 IST

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

ITWINGS INFOSYSTEM LIMITED

Office No. FF-9, Shop Mart, Aar city, Regency Park, Gaur City-2 Sector-16C, Greater Noida West, Gautam Buddha Nagar, Gautam Buddha Nagar, Gautam Buddha Nagar- 201318, Uttar Pradesh

