

**Certificate of Incorporation Consequent upon conversion to Public Limited Company**



**GOVERNMENT OF INDIA**  
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Chandigarh  
Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

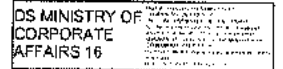
Corporate Identity Number: U28910PB1990PLC010265

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF AMBER ENTERPRISES INDIA PRIVATE LIMITED

I hereby certify that AMBER ENTERPRISES INDIA PRIVATE LIMITED which was originally incorporated on Second day of April One thousand nine hundred ninety under the Companies Act, 1956 as AMBER ENTERPRISES INDIA PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Chandigarh vide SRN G53601803 dated 22.09.2017 the name of the said company is this day changed to AMBER ENTERPRISES INDIA LIMITED.

Given under my hand at Chandigarh this Twenty second day of September Two thousand seventeen.



Satya Pal Singh  
DROC  
Registrar of Companies  
RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

AMBER ENTERPRISES INDIA LIMITED  
C 1 PHASE II FOCAL POINT, RAJPURA TOWN, PUNJAB, Punjab,  
India, 140401

