



**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: U72900KA2008PLC045316

IN THE MATTER OF MCT CARDS & TECHNOLOGY PRIVATE LIMITED

I hereby certify that MCT CARDS & TECHNOLOGY PRIVATE LIMITED which was originally incorporated on NINETEENTH day of FEBRUARY TWO THOUSAND EIGHT under Companies Act, 1956 as MCT CARDS & TECHNOLOGY 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 AA7882509 dated 09/05/2024 the name of the said company is this day changed to MCT CARDS & TECHNOLOGY LIMITED

Given under my hand at ROC, CPC this TWENTY EIGHTH day of JUNE TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.06.28 16:21:21 IST

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:

MCT CARDS & TECHNOLOGY LIMITED

UDAYAVANI BUILDING, PRESS CORNER, NA, MANIPAL, Udupi- 576104, Karnataka

