सत्यमेव जयते

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: U29270MH1997PLC107536

IN THE MATTER OF HD FIRE PROTECT PRIVATE LIMITED

I hereby certify that HD FIRE PROTECT PRIVATE LIMITED which was originally incorporated on TWENTY FOURTH day of APRIL NINETEEN NINETY SEVEN under Companies Act, 1956 as D.H FIRE PROTECT 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 AB4653502 dated 18/06/2025 the name of the said company is this day changed to HD FIRE PROTECT LIMITED

Given under my hand at ROC, CPC this NINETEENTH day of JUNE TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.
Digitally signed by
*.mca.gov.in
Date: 2025.06.19 11:02:31 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

HD FIRE PROTECT LIMITED

O-611, 6th Floor, Runwal R Square Opp. Veena Nagar, L. B. S. Marg, Mulund, West, NA, Mumbai, Mumbai City- 400080, Maharashtra

HD FIRE PROTECT LIMITED