



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U72200MH1996PLC102385

IN THE MATTER OF MICROPRO SOFTWARE SOLUTIONS PRIVATE LIMITED

I hereby certify that MICROPRO SOFTWARE SOLUTIONS PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as MICROPRO SOFTWARE SOLUTIONS PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Mumbai vide SRN AA2814401 dated 08/06/2023 the name of the said company is this day changed to MICROPRO SOFTWARE SOLUTIONS LIMITED

Given under my hand at Mumbai this SIXTEENTH day of JUNE TWO THOUSAND TWENTY THREE

Alpesh Maniya

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, 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:

MICROPRO SOFTWARE SOLUTIONS LIMITED

Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, NA, NAGPUR, Maharashtra, India, 440022.

