



सत्यमेव जयते

**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: U31909KA2007PLC041949

IN THE MATTER OF PACE DIGITEK PRIVATE LIMITED

I hereby certify that PACE DIGITEK PRIVATE LIMITED which was originally incorporated on FIRST day of MARCH TWO THOUSAND SEVEN under Companies Act, 1956 as PACE POWER SYSTEMS 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 AB1761733 dated 06/11/2024 the name of the said company is this day changed to PACE DIGITEK LIMITED

Given under my hand at ROC, CPC this NINETEENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

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

Digitally signed by
DS CPC 1
Date: 2024.11.19 10:05:54 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

PACE DIGITEK LIMITED

Plot # V 12, Industrial Estate, Kumbalgodu, Bangalore Mysore Highway, NA, Bangalore- 560074, Karnataka

Meghana M.P.

