



प्राख्य. आई. आर.
Form I.R.
निगमन का प्रमाण-पत्र

B/E

CERTIFICATE OF INCORPORATION

U 72200 MH 2005 PTC 153539

ता. _____ की. सं. _____

No. _____ of Date _____

मैं एतद्वारा प्रमाणित करता हूँ कि आज _____

कम्पनी अधिनियम (1956 का. सं. 1) के अधीन निगमित की गई है और कम्पनी परिलिखित है।

I hereby certify that **OCTANARE TECHNOLOGIES PRIVATE LIMITED**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता. _____ को दिया गया।

Given under my hand at **MUMBAI** this **TWENTYSIXTH**

day of **MAY** **FIVE**
Two Thousand



M. Jayakumar
(M. JAYAKUMAR)

असिस्टेंट
Registrar of Companies
Maharashtra, Mumbai

जे. एस. सी.- 1
J. S. C.-1
119/एम. एफ. एस. /सिबिल/अन्य 92-20-000-3-4-93-GIPG/नासमुन
119/MFS/CMW/CM/92-20-000-3-4-93-GIPG.

OK
26/5/15

Certificate of Incorporation Consequent upon Conversion to
Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Mumbai

Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U72200MH2005PLC153539.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.
IN THE MATTER OF OCTAWARE TECHNOLOGIES PRIVATE LIMITED

I hereby certify that OCTAWARE TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on Twenty Sixth day of May Two Thousand Five under any previous company law as OCTAWARE TECHNOLOGIES PRIVATE LIMITED and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Maharashtra, Mumbai vide SRN C61050746 dated 17/08/2015 the name of the said company is this day changed to OCTAWARE TECHNOLOGIES Limited.

Given under my hand at Mumbai this Seventeenth day of August Two Thousand Fifteen.

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

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

OCTAWARE TECHNOLOGIES Limited
204 TIMMY ARCADE MAKWANA RDMAROL, OFF KURLA ANDHERI ROAD,
MUMBAI - 400072,
Maharashtra, INDIA