



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Ahmedabad
ROC Bhavan, Ahmedabad, India, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U36910GJ2008PLC053586

IN THE MATTER OF RBZ JEWELLERS PRIVATE LIMITED

I hereby certify that RBZ JEWELLERS PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as RBZ JEWELLERS 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 Ahmedabad vide SRN AA1634753 dated 17/03/2023 the name of the said company is this day changed to RBZ JEWELLERS LIMITED

Given under my hand at Ahmedabad this TWENTH day of MARCH TWO THOUSAND TWENTY THREE

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRES 1 «okamedia@ra.roc.com», Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRES 1
Date: 2023.03.20 15:20:58 IST

Ramesh Mishra

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

Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Ramesh Mishra, 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:

RBZ JEWELLERS LIMITED

BLOCK-D, MONDEAL RETAIL PARK, NEAR RAJPATH CLUB, S.G. HIGHWAY, BESIDE ISCON
MALL, NA, AHMEDABAD, Gujarat, India, 380054.-

For, RBZ Jewellers Limited

Director

