



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that RENOL POLYCHEM PRIVATE LIMITED is incorporated on this NINETH day of JANUARY TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U22209GJ2024PTC147599**

The Permanent Account Number (PAN) of the company is **AANCR2791K***

The Tax Deduction and Collection Account Number (TAN) of the company is **RKTR09165C***

Given under my hand at Manesar this NINETH day of JANUARY TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 10
Date: 2024.01.09 18:35:25 IST

Kamal Harjani

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

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

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

RENOL POLYCHEM PRIVATE LIMITED

305 SANSKAR HEIGHTS NR RA, CIRCLE 150 FT RING RD, Mavdi, Rajkot, Rajkot- 360004, Gujarat

*as issued by Income tax Department





**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: U22209GJ2024PLC147599

IN THE MATTER OF RENOL POLYCHEM PRIVATE LIMITED

I hereby certify that RENOL POLYCHEM PRIVATE LIMITED which was originally incorporated on NINETH day of JANUARY TWO THOUSAND TWENTY FOUR under Companies Act, 1956 as RENOL POLYCHEM 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 AA7765308 dated 10/06/2024 the name of the said company is this day changed to RENOL POLYCHEM LIMITED

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

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.06.19 12:41:01 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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:

RENOL POLYCHEM LIMITED

305 SANSKAR HEIGHTS NR RA, CIRCLE 150 FT RING RD, Mavdi, Rajkot, Rajkot- 360004, Gujarat

