

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: U74999GJ2020PLC114376

IN THE MATTER OF SUNSKY LOGISTICS PRIVATE LIMITED

I hereby certify that SUNSKY LOGISTICS PRIVATE LIMITED which was originally incorporated on FIFTH day of JULY TWO THOUSAND TWENTY under Companies Act, 1956 as SUNSKY LOGISTICS 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 AA7113625 dated 19/03/2024 the name of the said company is this day changed to SUNSKY LOGISTICS LIMITED

Given under my hand at ROC, CPC this SIXTEENTH day of JULY TWO THOUSAND TWENTY FOUR

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:

SUNSKY LOGISTICS LIMITED

T.F-316, I SQUARE, NR.SHUKAN MALL CROSS ROAD, SCIENCE CITY ROAD, SOLA, NA, AHMEDABAD, Gujarat, India, 380060.

