



**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: U24299GJ2021PLC126567

IN THE MATTER OF NEPTUNE PETROCHEMICALS PRIVATE LIMITED

I hereby certify that NEPTUNE PETROCHEMICALS PRIVATE LIMITED which was originally incorporated on TWENTY FIRST day of OCTOBER TWO THOUSAND TWENTY ONE under Companies Act, 1956 as NEPTUNE PETROCHEMICALS 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 AA8540704 dated 15/07/2024 the name of the said company is this day changed to NEPTUNE PETROCHEMICALS 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:

NEPTUNE PETROCHEMICALS LIMITED

Block-B, Office No. 606, Mondeal Heights Nr. Panchratna Party Plot, S. G. Highway, NA, Ahmedabad, Ahmedabad-380015, Gujarat

