



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U70200HR2011PTC042960

2011 - 2012

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

ARCHEE GROUP CONTRACTS PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक सोलह मई दो हजार ग्यारह को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U70200HR2011PTC042960

2011 - 2012

I hereby certify that ARCHEE GROUP CONTRACTS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Delhi this Sixteenth day of May Two Thousand Eleven.

(EGINIUS TIRKEY)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:
ARCHEE GROUP CONTRACTS PRIVATE LIMITED
GH-1/5B, GURGAON ONE APARTMENTS, SECTOR 22-23,
GURGAON - 122001,
Haryana, INDIA





**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: U70200HR2011PLC042960

IN THE MATTER OF ARCHEE GROUP CONTRACTS PRIVATE LIMITED

I hereby certify that ARCHEE GROUP CONTRACTS PRIVATE LIMITED which was originally incorporated on SIXTEENTH day of MAY TWO THOUSAND ELEVEN under Companies Act, 1956 as ARCHEE GROUP CONTRACTS 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 AA9404440 dated 09/08/2024 the name of the said company is this day changed to ARCHEE GROUP CONTRACTS LIMITED

Given under my hand at ROC, CPC this NINETH day of AUGUST TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS CPC 1
Date: 2024.08.10 08:52:05 IST

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, 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:

ARCHEE GROUP CONTRACTS LIMITED

Villa No. 10 Gurgaon, 1 Apartment Sector 22 -23, NA, Gurgaon, Gurgaon- 122001, Haryana

