



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U74900MH2013PLC245166

IN THE MATTER OF LEAP INDIA PRIVATE LIMITED

I hereby certify that LEAP INDIA PRIVATE LIMITED which was originally incorporated on THIRD day of JULY TWO THOUSAND THIRTEEN under Companies Act, 1956 as LEAP INDIA 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 AB5550744 dated 21/07/2025 the name of the said company is this day changed to LEAP INDIA LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of JULY TWO THOUSAND TWENTY FIVE

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

LEAP INDIA LIMITED

14th Floor, Commerz, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (East),
Mumbai, Goregaon East, Goregaon East, Mumbai- 400063, Maharashtra

