



**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: U18101UP2022PLC165410

IN THE MATTER OF KIAASA RETAIL PRIVATE LIMITED

I hereby certify that KIAASA RETAIL PRIVATE LIMITED which was originally incorporated on SEVENTH day of JUNE TWO THOUSAND TWENTY TWO under Companies Act, 2013 as KIAASA RETAIL 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 AB2453919 dated 21/01/2025 the name of the said company is this day changed to KIAASA RETAIL LIMITED

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

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

KIAASA RETAIL LIMITED

1/37, SSGT Road Industrial Area, NA, Ghaziabad, Ghaziabad- 201001, Uttar Pradesh

