



**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: U17120GJ2011PLC066144

IN THE MATTER OF ULTRA DENIM PRIVATE LIMITED

I hereby certify that ULTRA DENIM PRIVATE LIMITED which was originally incorporated on SECOND day of JULY TWO THOUSAND ELEVEN under Companies Act, 1956 as ULTRA DENIM 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 AB2340947 dated 05/01/2025 the name of the said company is this day changed to ULTRA DENIM LIMITED

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

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2025.01.08 11:00:21 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

ULTRA DENIM LIMITED

PLOT NO. 3713, PHASE-IV G.I.D.C. ESTATE, VATVA, NA, AHMEDABAD- 382445, Gujarat