



**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: U72200WB2007PLC112476

IN THE MATTER OF BENCH MARK INFOTECH SERVICES PRIVATE LIMITED

I hereby certify that BENCH MARK INFOTECH SERVICES PRIVATE LIMITED which was originally incorporated on NINETH day of JANUARY TWO THOUSAND SEVEN under Companies Act, 1956 as BENCH MARK INFOTECH SERVICES 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 AC3973112 dated 16/06/2026 the name of the said company is this day changed to BENCH MARK INFOTECH SERVICES LIMITED

Given under my hand at ROC, CPC this TWENTY SECOND day of JUNE TWO THOUSAND TWENTY SIX

Shamrao Patil

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

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, 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:

BENCH MARK INFOTECH SERVICES LIMITED

P-118, Swami Swarupananda Sarani, 4th Floor Kolkata-700054, NA, Kolkata, Kolkata- 700054, West Bengal

