



**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: U33127MH2008PLC187382

IN THE MATTER OF OM GALAXY PRIVATE LIMITED

I hereby certify that OM GALAXY PRIVATE LIMITED which was originally incorporated on EIGHTH day of OCTOBER TWO THOUSAND EIGHT under Companies Act, 1956 as OM GALAXY PRECISION MOULD CRAFTS 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 AB1919287 dated 06/12/2024 the name of the said company is this day changed to OM GALAXY LIMITED

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

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

OM GALAXY LIMITED

4/5/6 BLUE CHIP NO 5, INDUSTRIAL ESTATE , SATIVALI ROAD , VILLAGE VALIV, VASAI, NA, THANE- 401208, Maharashtra

