



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U74900PN2015PLC155381

IN THE MATTER OF AUSTERE SYSTEMS PRIVATE LIMITED

I hereby certify that AUSTERE SYSTEMS PRIVATE LIMITED which was originally incorporated on TWELFTH day of JUNE TWO THOUSAND FIFTEEN under Companies Act, 1956 as AUSTERE SYSTEMS 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 AA9105569 dated 26/07/2024 the name of the said company is this day changed to AUSTERE SYSTEMS LIMITED

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

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:

AUSTERE SYSTEMS LIMITED

OFFICE 301-303, A SQUARE , PLOT NO. 34 ADC SECTOR 26, PRADHIKARAN, NA, PUNE, Pune- 411044, Maharashtra

