



**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: U60221WB1996PLC081439

IN THE MATTER OF TRAVELS & RENTALS PRIVATE LIMITED

I hereby certify that TRAVELS & RENTALS PRIVATE LIMITED which was originally incorporated on TWENTY THIRD day of SEPTEMBER NINETEEN NINETY SIX under Companies Act, 1956 as TRAVELS & RENTALS 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 AA6961789 dated 29/02/2024 the name of the said company is this day changed to TRAVELS & RENTALS LIMITED

Given under my hand at ROC, CPC this FIFTH day of APRIL TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.04.05 10:52:41 IST

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

TRAVELS & RENTALS LIMITED

161 LENIN SARANI, Dharmatala, Kolkata, West Bengal, India, 700013.

