



**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: U72900KA2021PLC150054

IN THE MATTER OF SAGILITY INDIA PRIVATE LIMITED

I hereby certify that SAGILITY INDIA PRIVATE LIMITED which was originally incorporated on TWENTY EIGHTH day of JULY TWO THOUSAND TWENTY ONE under Companies Act, 2013 as BERKMEER INDIA 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 AA8507117 dated 20/06/2024 the name of the said company is this day changed to SAGILITY INDIA LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of JUNE 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:

SAGILITY INDIA LIMITED

No23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bo, mmanahalli, NA,
Bengaluru, Bangalore- 560068, Karnataka

