



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U65900MH2010PLC289361

IN THE MATTER OF GRETEX SHARE BROKING PRIVATE LIMITED

I hereby certify that GRETEX SHARE BROKING PRIVATE LIMITED which was originally incorporated on TWENTY NINETH day of APRIL TWO THOUSAND TEN under Companies Act, 2013 as SHERWOOD SECURITIES PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Mumbai vide SRN AA4340828 dated 23/08/2023 the name of the said company is this day changed to GRETEX SHARE BROKING LIMITED

Given under my hand at Mumbai this FOURTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Alpesh Maniya

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, 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:

GRETEX SHARE BROKING LIMITED

Office No. 13, 1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Homi Modi Street,
Fort, NA, Mumbai, Maharashtra, India, 400023.

