



**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: U22121DL2007PLC161935

IN THE MATTER OF B.A.G. CONVERGENCE PRIVATE LIMITED

I hereby certify that B.A.G. CONVERGENCE PRIVATE LIMITED which was originally incorporated on ELEVENTH day of APRIL TWO THOUSAND SEVEN under Companies Act, 1956 as B.A.G. CONVERGENCE 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 AB0311514 dated 11/09/2024 the name of the said company is this day changed to B.A.G. CONVERGENCE LIMITED

Given under my hand at ROC, CPC this TWELFTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

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

Digitally signed by  
DS CPC 1  
Date: 2024.09.12 18:57:15 IST

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:

B.A.G. CONVERGENCE LIMITED

352, AGGARWAL PLAZA PLOT NO - 8, KONDLI, NA, NEW DELHI, East Delhi- 110096, Delhi





प्रारूप 1

## पंजीकरण प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U22121DL2007PTC161935

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

B.A.G. CONVERGENCE PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक ग्यारह अप्रैल दो हजार सात को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1

## Certificate of Incorporation

Corporate Identity Number : U22121DL2007PTC161935 2007 - 2008

I hereby certify that B.A.G. CONVERGENCE PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the company is limited.

Given under my hand at Delhi this Eleventh day of April Two Thousand Seven.



Sd/-

(MAHESH CHANDRA SAXENA)

Asstt. कम्पनी रजिस्ट्रार / Registrar of Companies  
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा  
National Capital Territory of Delhi and Haryana