



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

**Certificate of Incorporation pursuant to change of name**  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L25200GJ1996PLC029134

I hereby certify that the name of the company has been changed from ASTRAL POLY TECHNIK LIMITED to ASTRAL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Astral Poly Technik Private Limited..

Given under my hand at Ahmedabad this Twelfth day of April two thousand twenty-one.



TRUPTI SUBHASH SHARMA

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

ASTRAL LIMITED

"ASTRAL HOUSE", 207/1, B/H RAJPATH CLUB,, OFF S.G.HIGHWAY, AHMEDABAD, Gujarat,  
India, 380059



**Certified True Copy  
For, Astral Limited**

**Company Secretary**