



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Delhi
4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U52100HR2007PLC093324

IN THE MATTER OF JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED

I hereby certify that JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED which was originally incorporated on FIFTEENTH day of FEBRUARY TWO THOUSAND SEVEN under Companies Act, 1956 as JHS SVENDGAARD INFRASTRUCTURE 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 Delhi vide SRN AA6298993 dated 13/12/2023 the name of the said company is this day changed to JHS SVENDGAARD RETAIL VENTURES LIMITED

Given under my hand at New Delhi this TWENTY SIXTH day of DECEMBER TWO THOUSAND TWENTY THREE

Mangal Meena

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

Registrar of Companies

ROC Delhi

Note: The corresponding form has been approved by Mangal Meena, 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:

JHS SVENDGAARD RETAIL VENTURES LIMITED

FIFTH FLOOR, PLOT NO 107, SECTOR-44 INSTITUTIONAL AREA,
GURUGRAM,NA,GURUGRAM,Haryana,India,122001.

