



**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: U26930GJ1989PLC011911

IN THE MATTER OF VYARA TILES PRIVATE LIMITED

I hereby certify that VYARA TILES PRIVATE LIMITED which was originally incorporated on TWENTIETH day of FEBRUARY NINETEEN EIGHTY NINE under Companies Act, 1956 as VYARA TILES AND MARBLES 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 AB0089619 dated 02/09/2024 the name of the said company is this day changed to VYARA TILES LIMITED

Given under my hand at ROC, CPC this SEVENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.10.07 23:03:30 IST

Sabari Raj

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

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, 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:

VYARA TILES LIMITED

903-904 RAJHANS MONTESSA, NR LE, MERIDIAN HOTEL DUMAS ROAD, Magdalla, Surat, Surat- 395007, Gujarat



Co. No. 04 - 11911

Fresh certificate of Incorporation on

C H A N G E O F N A M E

**IN THE OFFICE OF
THE REGISTRAR OF COMPANIES GUJARAT,
DADRA AND NAGAR HAVELI.**

{Under the Companies Act, 1956 (1 of 1956)}

IN THE MATTER OF

VYARA TILES AND MARBLES PRIVATE LIMITED

I hereby certify that

VYARA TILES AND MARBLES PRIVATE LIMITED

which was originally incorporated on 20/02/1989 under the Companies Act, 1956 and under the name

VYARA TILES AND MARBLES PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21/31/44 of the Companies Act, 1956, on 29/05/2002 and the approval of the Central Government signifies in writing having been accorded thereto by the Registrar of Companies, Gujarat, vide his letter dated 09/08/2002 in terms of Government of India, Ministry of Law, Justice and Company Affairs, (Department of Company Affairs) Notification No. GSR 507 (E) dated 24-06-1985 the name of the said Company is this day changed to :

VYARA TILES PRIVATE LIMITED

and this certificate is issued pursuant to section 23 (1) of the said Act.

Given under my hand at AHMEDABAD.

Dated this 09/08/2002.

Seal
of The
Registrar of
Companies,
Gujarat.

Sd/-
(S.K. MANDAL)
REGISTRAR OF COMPANIES
GUJARAT,
DADRA & NAGAR HAVELI.





FORM I. R.

CERTIFICATE OF INCORPORATION

No. 04-11911 of 1988-89

I HERE BY CERTIFY THAT VYARA TILES AND
MARBLES 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 AHMEDABAD
THIS TWENTIETH DAY OF FEBRUARY ONE
THOUSAND NINE HUNDRED AND EIGHTY
NINE.

Seal
of The
Registrar of
Companies,
Gujarat.

Sd/-

(S. K. RAVI)

Registrar of Companies
GUJARAT.



M. K. Jau