



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U45201RJ1997PLC013937

IN THE MATTER OF GOEL CONSTRUCTION COMPANY PRIVATE LIMITED

I hereby certify that GOEL CONSTRUCTION COMPANY PRIVATE LIMITED which was originally incorporated on TWENTY FOURTH day of JUNE NINETEEN NINETY SEVEN under Companies Act, 1956 as GOEL CONSTRUCTION COMPANY 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 AB2109358 dated 19/12/2024 the name of the said company is this day changed to GOEL CONSTRUCTION COMPANY LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of DECEMBER TWO THOUSAND TWENTY FOUR

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

Digitally signed by  
DS CPC 1  
Date: 2024.12.20 10:44:13 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

GOEL CONSTRUCTION COMPANY LIMITED

230, CITY CENTRE, S.C. ROAD, NA, JAIPUR- 302001, Rajasthan

*Pankaj Kumar*

