



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Chennai
2, Chennai, Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Tamil Nadu, 600034, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U45201TN1998PLC041504

IN THE MATTER OF POPULAR FOUNDATIONS PRIVATE LIMITED

I hereby certify that POPULAR FOUNDATIONS PRIVATE LIMITED which was originally incorporated on THIRTY day of NOVEMBER NINETEEN NINETY EIGHT under Companies Act, 2013 as POPULAR FOUNDATIONS 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 Chennai vide SRN AA6378012 dated 13/12/2023 the name of the said company is this day changed to POPULAR FOUNDATIONS LIMITED

Given under my hand at Chennai this TWENTIETH day of DECEMBER TWO THOUSAND TWENTY THREE

B SRIKUMAR

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

Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by B SRIKUMAR, 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:

POPULAR FOUNDATIONS LIMITED

New No 32/1,32/2 Old No 9/1,9/2 Kamatchi Apartment 10th Avenue, Ashok Nagar,NA,CHENNAI,Tamil Nadu,India,600083.

