



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies Pune
Pune, PCNTDA Green Building, BLOCK A, 1st & 2nd Floor, Near Akurdi Railway Station, Akurdi, Maharashtra, 411044, India

Corporate Identity Number: **U52300PN2020PTC196945**

Fresh Certificate of Incorporation Consequent upon Conversion from One Person Company to Private Limited Company

IN THE MATTER OF VAY CREATIONS (OPC) PRIVATE LIMITED

I hereby certify that VAY CREATIONS (OPC) PRIVATE LIMITED which was originally incorporated on SEVENTEENTH day of DECEMBER TWO THOUSAND TWENTY Companies Act, 1956 as VAY CREATIONS (OPC) PRIVATE LIMITED and upon an intimation made for conversion into Private Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Pune vide SRN AA1888035 dated 26/04/2023 the name of the said company is this day changed to VAY CREATIONS PRIVATE LIMITED.

Given under my hand at Pune TWELFTH day of MAY TWO THOUSAND TWENTY THREE

Mangesh Jadhav

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

Registrar of Companies

ROC Pune

Note: The corresponding form has been approved by Mangesh Jadhav, 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:

VAY CREATIONS PRIVATE LIMITED

PL-7 S.NO-24 A-B, KAUSTUBH BUNGLOW PATWARDHAN BAUG 1ST FLR, ERANDWANA, NA, Pune-411004, Maharashtra, India

