



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai  
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

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

Corporate Identity Number: U72100MH1998PLC117470

IN THE MATTER OF TRUST SYSTEMS AND SOFTWARE (INDIA) PRIVATE LIMITED

I hereby certify that TRUST SYSTEMS AND SOFTWARE (INDIA) PRIVATE LIMITED which was originally incorporated on FIFTEENTH day of DECEMBER NINETEEN NINETY EIGHT under Companies Act, 1956 as TRUST SYSTEMS AND SOFTWARE (INDIA) PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Mumbai vide SRN AA5508902 dated 29/09/2023 the name of the said company is this day changed to TRUST SYSTEMS AND SOFTWARE (INDIA) LIMITED

Given under my hand at Mumbai this FOURTH day of OCTOBER TWO THOUSAND TWENTY THREE

Arun Singh

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Arun Singh, 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:

TRUST SYSTEMS AND SOFTWARE (INDIA) LIMITED

PLOT NO.11/4, I.T. PARK, GAYATRI NAGAR PARSODI, NA, NAGPUR, Maharashtra, India, 440022.

