



**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: U45204UP2009PLC132673

IN THE MATTER OF UNIVERSAL CONTRACTORS AND ENGINEERS PRIVATE LIMITED

I hereby certify that UNIVERSAL CONTRACTORS AND ENGINEERS PRIVATE LIMITED which was originally incorporated on TWENTY FOURTH day of JULY TWO THOUSAND NINE under Companies Act, 1956 as UNIVERSAL CONTRACTORS AND ENGINEERS 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 AA8063530 dated 28/05/2024 the name of the said company is this day changed to UNIVERSAL CONTRACTORS AND ENGINEERS LIMITED

Given under my hand at ROC, CPC this TWENTY NINETH day of MAY TWO THOUSAND TWENTY FOUR

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

Digitally signed by  
DS CPC 1  
Date: 2024.05.29 10:03:45 IST

M Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M 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:

UNIVERSAL CONTRACTORS AND ENGINEERS LIMITED

E-263, ALPHA-1, NA, Greater Noida, Gautam Buddha Nagar- 201308, Uttar Pradesh

Ashok Kumar  
Sharma

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Ashok Kumar Sharma  
Date: 2024.07.17  
14:33:37 +05'30'





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

Corporate Identity Number: U45204UP2009PTC132673

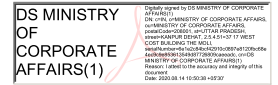
### SECTION 13(5) OF THE COMPANIES ACT, 2013

#### Certificate of Registration of Regional Director order for Change of State

M/s UNIVERSAL CONTRACTORS AND ENGINEERS PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Uttar Pradesh and such alteration having been confirmed by an order of Regional Director bearing the date 23/07/2020.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kanpur this Fourteenth day of August Two thousand twenty.



SUDHIR KAPOOR

Registrar of Companies

RoC - Kanpur

Mailing Address as per record available in Registrar of Companies office:

UNIVERSAL CONTRACTORS AND ENGINEERS PRIVATE LIMITED

E-263,, ALPHA-1, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh, India,  
201308



Ashok  
Kumar  
Sharma

Digitally signed by  
Ashok Kumar Sharma  
Date: 2024.07.17  
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सत्यमेव जयते

प्रारूप 1

## पंजीकरण प्रमाण-पत्र

कार्पोरेट पहचान संख्या: U45204DL2009PTC192560

2009- 2010

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

**UNIVERSAL CONTRACTORS AND ENGINEERS PRIVATE LIMITED**

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक चौबीस जुलाई दो हजार नौ को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1

### Certificate of Incorporation

Corporate Identity Number: U45204DL2009PTC192560

2009- 2010

I hereby certify that **UNIVERSAL CONTRACTORS AND ENGINEERS PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is Private Limited.

Given under my hand at **Delhi** this **Twenty Fourth** day of **July** Two Thousand **Nine**.



(MAHESH CHANDRA SAXENA)

सहायक कम्पनी रजिस्ट्रार

Asstt. Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता:

Mailing Address as per record available in Registrar of Companies Office:

**UNIVERSAL CONTRACTORS AND ENGINEERS PRIVATE LIMITED**

R-193, VANI VIHAR, UTTAM NAGAR, NEW DELHI - 110 059.

Delhi, INDIA.

Ashok  
Kumar  
Sharma

Digitally signed by  
Ashok Kumar Sharma  
Date: 2024.07.17  
14:37:59 +05'30'