



**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: U51599PN2016PLC164991

IN THE MATTER OF SS RETAIL PRIVATE LIMITED

I hereby certify that SS RETAIL PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of JUNE TWO THOUSAND SIXTEEN under Companies Act, 2013 as SS COMMUNICATION & SERVICES 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 AB6901256 dated 25/09/2025 the name of the said company is this day changed to SS RETAIL LIMITED

Given under my hand at ROC, CPC this TWENTY SIXTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Dhirendra Singh

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

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra 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:

SS RETAIL LIMITED

399, E, Basant Bahar Road, Ratikmal Complex, Shop 6-7, NA, Kolhapur, Kolhapur- 416003, Maharashtra

