



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Maharashtra, Mumbai

Everest , 100, Marine Drive, Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U99999MH1993PLC168521

**SECTION 18(3) OF THE COMPANIES ACT, 1956
Certificate of Registration of Company Law Board order for
Change of State**

M/s ALKA INDIA 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 Gujarat to the Maharashtra and such alteration having been confirmed by an order of CLB WESTERN REGION, CLB MUMBAI bearing the date 12/02/2007.

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

Given under my hand at Mumbai this NINTH day of MARCH TWO THOUSAND SEVEN.

(A S Singh)

Registrar of Companies
Maharashtra, Mumbai

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

ALKA INDIA LIMITED
E-211, CRYSTAL PLAZA, NEW LINK ROAD,
ANDHERI (WEST), OPP. FAME ADLABS,
MUMBAI - 400053,
Maharashtra,
INDIA

Co. No. 04-20738

**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON
CHANGE OF NAME**

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA & NAGAR HAVELI,
[Under The Companies Act, 1956 (1 of 1956)]**

**IN THE MATTER OF ALKA SPINNERS LIMITED (O/N. ALKA
SALES)**

I certify that ALKA SPINNERS LIMITED (O/N. ALKA SALES) which was originally incorporated on 30/11/1993 under The Companies Act, 1956 and the name ALKA SALES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21/31/44 of the Companies Act, 1956 on 25/04/2001 and the approval of the Central Government signified in writing having been accorded thereto by the Registrar of Companies, Gujarat, Vide his letter dated 11/05/2001 in terms of the Government of India, Ministry of Law, Justice & Company Affairs, (Department of Company Affairs) Notification No. GSR 507 (E) dated 24-06-1985 the name of the said Company is this day changed to ALKA INDIA LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at AHMEDABAD

Dated this 11/05/2001.



Sd/-

(D. A. VARDE)

Asstt. Registrar of Companies

GUJARAT

Dadra & Nagar Haveli

Co. No. 04-20738

**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON
CHANGE OF NAME**

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA & NAGAR HAVELI,
[Under The Companies Act, 1956 (1 of 1956)]**

**IN THE MATTER OF ALKA SPINNERS LIMITED (O/N. ALKA
SALES)**

I certify that ALKA SPINNERS LIMITED (O/N. ALKA SALES) which was originally incorporated on 30/11/1993 under The Companies Act, 1956 and the name ALKA SALES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21/31/44 of the Companies Act, 1956 on 25/04/2001 and the approval of the Central Government signified in writing having been accorded thereto by the Registrar of Companies, Gujarat, Vide his letter dated 11/05/2001 in terms of the Government of India, Ministry of Law, Justice & Company Affairs, (Department of Company Affairs) Notification No. GSR 507 (E) dated 24-06-1985 the name of the said Company is this day changed to ALKA INDIA LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at AHMEDABAD

Dated this 11/05/2001.



Sd/-

(D. A. VARDE)

Asstt. Registrar of Companies

GUJARAT

Dadra & Nagar Haveli

Co. No. 04-20738

**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON
CHANGE OF NAME**

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA & NAGAR HAVELI,
[Under The Companies Act, 1956 (1 of 1956)]**

IN THE MATTER OF ALKA SALES PRIVATE LIMITED

I certify that **ALKA SALES PRIVATE LIMITED** which was originally incorporated on **30/11/1993** under The Companies Act, 1956 and under the name **ALKA SALES PRIVATE LIMITED** having duly passed the necessary Resolution in terms of Section 21/31/44 of the Companies Act, 1956 on **08/09/1994** and the approval of the Central Government signified in writing having been accorded thereto by the Registrar of Companies, Gujarat, Vide letter No. Nil in terms of the Government of India, Ministry of Law, Justice & Company Affairs, (Department of Company Affairs) Notification No. GSR 507 (E) dated 24-06-1985 the name of the said Company is this day changed to **ALKA SPINNERS LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at **AHMEDABAD** this **21st** day of **SEPTEMBER 1994** (One Thousand Nine Hundred **NINETY FOUR**)



Sd/-

(V. K. PARMAR)

Registrar of Companies

GUJARAT

Dadra & Nagar Haveli

Co. No. 04-20738

**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON
CHANGE OF NAME**

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA & NAGAR HAVELI,**
[Under The Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF ALKA SALES PRIVATE LIMITED

*I certify that **ALKA SALES PRIVATE LIMITED** which was originally incorporated on 30/11/1993 under The Companies Act, 1956 and under the name **ALKA SALES PRIVATE LIMITED** having duly passed the necessary Resolution in terms of Section 21/31/44 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto in the Ministry of Law, Justice & Company Affairs, Department of Company Affairs, Company Law Board Vide letter No. : 20738 dated 21/04/1994 the name of the said Company is this day changed to **ALKA SPINNERS PRIVATE LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.*

*Given under my hand at **AHMEDABAD** this 21st day of **APRIL 1994** (One Thousand Nine Hundred **NINETY FOUR**)*



Sd/-

(M. L. SHARMA)

Registrar of Companies

GUJARAT

Dadra & Nagar Haveli



FORM I. R.

CERTIFICATE OF INCORPORATION

No. 04-20738 of 1993-94

I hereby certify that

ALKA SALES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at **AHMEDABAD** this **THIRTIETH** day of **NOVEMBER**, One Thousand Nine Hundred **NINETY THREE**.



Sd/-

(V. K. PARMAR)

Asstt. Registrar of Companies

GUJARAT

Dadra & Nagar Haveli



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L99999MH1993PLC168521 / L46300MH1993PLC168521

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s ALKA INDIA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 23/03/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY FIFTH day of MARCH TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2026.03.25 16:15:11 IST

Mitika Raja

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

Central Processing Centre

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

ALKA INDIA LIMITED

**GALA NO. D- 3/4/5, HATKESH UDYOG NAGAR-1, OFF. MIRA BHAYANDAR ROAD, GCC ROAD, MIRA NEAR
HATKESH SUBSTATION THANE - 401 107, Mira Road, Vasai, Thane- 401107, Maharashtra, India**





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L46300MH1993PLC168521**

I hereby certify that the name of the company has been changed from ALKA INDIA LIMITED to AUDROC LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ALKA INDIA LIMITED

Given under my hand at ROC, CPC this TWENTY FIRST day of APRIL TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.04.21 15:02:55 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies 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:

AUDROC LIMITED

GALA NO. D- 3/4/5, HATKESH UDYOG NAGAR-1, OFF. MIRA BHAYANDAR ROAD, GCC ROAD, MIRA NEAR HATKESH SUBSTATION THANE - 401 107, Mira Road, Vasai, Thane- 401107, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L46300MH1993PLC168521 / L24200MH1993PLC168521

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s AUDROC LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 04/05/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SECOND day of MAY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.05.22 01:53:33 IST

M.Yadubhushana Rao

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

Central Processing Centre

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

AUDROC LIMITED

**GALA NO. D- 3/4/5, HATKESH UDYOG NAGAR-1, OFF. MIRA BHAYANDAR ROAD, GCC ROAD, MIRA NEAR
HATKESH SUBSTATION THANE - 401 107, Mira Road, Vasai, Thane- 401107, Maharashtra, India**





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: **L24200GJ1993PLC181918**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s AUDROC 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 Maharashtra to the Gujarat outside the jurisdiction of existing RoC ROC Mumbai II to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 27/07/2026

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

Given under my hand at Ahmedabad this SIXTH day of AUGUST TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS REGISTRAR OF COMPANIES
GUJARAT DADRA AND NAGAR
HAVELI 1
Date: 2026.08.06 12:44:12 IST

Ishani Pandya

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

Registrar of Companies

ROC Ahmedabad

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

AUDROC LIMITED

A-1115, Titanium Business Park, Near Makarba Underpass, Jivraj Park, Ahmadabad City, Ahmedabad- 380051, Gujarat, India

