

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: U46529MH2008PLC187508

IN THE MATTER OF CLEAR SECURED SERVICES PRIVATE LIMITED

I hereby certify that CLEAR SECURED SERVICES PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of OCTOBER TWO THOUSAND EIGHT under Companies Act, 1956 as CLEAR SECURED 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 AB2846119 dated 01/03/2025 the name of the said company is this day changed to CLEAR SECURED SERVICES LIMITED

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

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

Digitally signed *.mca.gov.in 🖳

Date: 2025.08 06 12:39:56 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

CLEAR SECURED SERVICES LIMITED

UNIT NO.201-D RUNWAL AND OMKAR ESQUARE NEAR SION FORT, NA, MUMBAI, Mumbai City- 400022, For CLEAR SECURED SERVICES LIMITED Maharashtra

For CLEAR SECURED SERVICES LIMITED

Authorised Signatory

Authorised Signatory

