



**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: U63030TG2022PLC165815

IN THE MATTER OF BLUE WATER LOGISTICS PRIVATE LIMITED

I hereby certify that BLUE WATER LOGISTICS PRIVATE LIMITED which was originally incorporated on TWENTY SECOND day of AUGUST TWO THOUSAND TWENTY TWO under Companies Act, 1956 as BLUE WATER LOGISTICS 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 AA9430979 dated 24/07/2024 the name of the said company is this day changed to BLUE WATER LOGISTICS LIMITED

Given under my hand at ROC, CPC this TWENTY FIFTH day of JULY TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN>, Validity Unknown

Digitally signed by
DS CPC 1

Date: 2024.07.25 12:23:14 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, 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:

BLUE WATER LOGISTICS LIMITED

H NO.8-2-270/B/1/2, Block-3, 4th Floor Uptown Banjara, Road No.3, Banjara Hills, NA, Hyderabad, Hyderabad- 500034, Telangana

