Certificate of Incorporation Consequent upon conversion to Public Limited Company

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Bangalore

E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: U74999KA2009PLC048905

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF SPECTRAA TECHNOLOGY SOLUTIONS PRIVATE LIMITED

I hereby certify that SPECTRAA TECHNOLOGY SOLUTIONS PRIVATE LIMITED which was originally incorporated on Twentieth day of January Two thousand nine under the Companies Act, 1956 as SPECTRAA TECHNOLOGY SOLUTIONS PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Bangalore vide SRN R87444188 dated 01.02.2021 the name of the said company is this day changed to SPECTRAA TECHNOLOGY SOLUTIONS LIMITED.

Given under my hand at Bangalore this First day of February Two thousand twenty-one.

DS MINISTRY OF CORPORATE AFFAIRS

BABU A P

Registrar of Companies

RoC - Bangalore

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

SPECTRAA TECHNOLOGY SOLUTIONS LIMITED

NO. 28, LEELA NIVAS, 4TH CROSS, VEERAPPA REDDY, LAYOUT, MUNNEKOLALA, MARATHALLI, BANGALORE, Karnataka, India, 560037