



**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: U27310MH2012PLC225971

IN THE MATTER OF M. K. SONS FINE JEWELS PRIVATE LIMITED

I hereby certify that M. K. SONS FINE JEWELS PRIVATE LIMITED which was originally incorporated on TWELFTH day of JANUARY TWO THOUSAND TWELVE under Companies Act, 1956 as M. K. SONS FINE JEWELS 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 AC1523210 dated 28/01/2026 the name of the said company is this day changed to M. K. SONS FINE JEWELS LIMITED

Given under my hand at ROC, CPC this THIRTY day of JANUARY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by

*.mca.gov.in

Date: 2026.01.30 10:56:18 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

M. K. SONS FINE JEWELS LIMITED

1 & 2, A N CHAMBERS, TURNER ROAD, BANDRA WEST, NA, MUMBAI, Mumbai City- 400050, Maharashtra

Garland

