



**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: U51909KL2014PLC036043

IN THE MATTER OF ALPS DIGITAL DEVICES PRIVATE LIMITED

I hereby certify that ALPS DIGITAL DEVICES PRIVATE LIMITED which was originally incorporated on THIRTY FIRST day of JANUARY TWO THOUSAND FOURTEEN under Companies Act, 1956 as ALPS DISTRIBUTORS 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 AC3421358 dated 18/05/2026 the name of the said company is this day changed to ALPS DIGITAL DEVICES LIMITED

Given under my hand at ROC, CPC this TENTH day of JULY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2026.07.10 11:43:12 IST

Shamrao Patil

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

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, 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:

ALPS DIGITAL DEVICES LIMITED

28/73-A, G-63 PANAMPILLY NAGAR COCHIN, NA, COCHIN, Ernakulam- 682036, Kerala

