



**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: U73100KA2008PLC045144

IN THE MATTER OF AMAGI MEDIA LABS PRIVATE LIMITED

I hereby certify that AMAGI MEDIA LABS PRIVATE LIMITED which was originally incorporated on FIRST day of FEBRUARY TWO THOUSAND EIGHT under Companies Act, 1956 as AMAGI TECHNOLOGIES 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 AB4316263 dated 31/05/2025 the name of the said company is this day changed to AMAGI MEDIA LABS LIMITED

Given under my hand at ROC, CPC this SECOND day of JUNE TWO THOUSAND TWENTY FIVE

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:

AMAGI MEDIA LABS LIMITED

Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4th floor, Kalena Agrahara Village, Begur Hobli, NA, Bengaluru, Bangalore- 560076, Karnataka

