



Form I. R.

Certificate of Incorporation

No. 17029 of 1983-84

I hereby certify that LUXALON BUILDING PRODUCTS PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at NEW DELHI this THIRTIETH day of NOVEMBER One thousand nine hundred and EIGHTY-THREE.

SEAL

Sd/-
SURAJ KAPOOR
Registrar of Companies
DELHI & HARYANA

COMPANY NO 17029

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, DELHI & HARYANA
[Under the Companies Act, 1956 [1 of 1956]

IN THE MATTER OF LUXALON BUILDING PRODUCTS PRIVATE LIMITED

I hereby certify that LUXALON BUILDING PRODUCTS PRIVATE LIMITED
which was originally incorporated on 30th day of NOVEMBER, 1983
under the Companies Act, 1956 and under the name LUXALON BUILDING PRODUCTS
PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21/ of Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto in the Ministry of Industry & Companies Affairs, Deptt. of Company Affairs Office of Registrar of Companies, Delhi & Haryana, New Delhi vide their letter No. R.O.C./Approval/21 /17029/30211 dated 9-8-85 the name of the said Company is this day changed to INTERARCH BUILDING PRODUCTS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this 9th
day of AUGUST (One thousand nine hundred & Eighty Five

SEAL

-Sd-
(J.N. KAUL)
ADDL. REGISTRAR OF COMPANIES
DEEHI & HARYANA

COMPANY NO. 17029

The word 'Private' deleted U/S
43-A (1-A) of the Companies
Act 1956 w.e.f. 01.07.96

Sd/-
Asstt.-Registrar of Companies
NTC of Delhi & Haryana

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, DELHI & HARYANA
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF LUXALON BUILDING PRODUCTS PRIVATE LIMITED

I hereby certify that LUXALON BUILDING PRODUCTS PRIVATE LIMITED
which was originally incorporated on 30th day of November, 1983
under the Companies Act, 1956 and under the name LUXALON BUILDING PRODUCTS
PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21 of companies Act,
1956 and the approval of the Central Government signified in writing having been ac-
corded thereto in the Ministry of industry & Companies Affairs, Deptt. of Company Af-
fairs, Office of Registrar of Companies, Delhi & Haryana, New Delhi vide their letter No.
R.O.C. / Approval / 21 / 17029 / 30211 dated 9-8-85.
the name of the said Company is this day changed to INTERARCH BUILDING
PRODUCTS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23 (1)
of the said Act.

Given under my hand at NEW DELHI this 9th
day of AUGUST One thousand nine hundred & Eighty Five

SEAL

-Sd-
(J.N. KAUL)
ADDL. REGISTRAR OF COMPANIES
DELHI & HARYANA

COMPANY NO. 17029

*The word "Private" deleted
41343A (1-A) of the Companies Act 1956
and the company has become a
deemed Public company w.e.f. 1-7-96.*

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME ~~of~~ ^{of} ~~the~~ ^{the} Registrar of Companies
NCT of Delhi & Haryana

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, DELHI & HARYANA
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF LUX-LON BUILDING PRODUCTS PRIVATE LIMITED

I hereby certify that LUX-LON BUILDING PRODUCTS PRIVATE LIMITED
which was originally incorporated on 30th day of NOVEMBER 1983
under the ~~Indian Companies Act, VII of 1913~~ Companies Act, 1956 and under
the name LUX-LON BUILDING PRODUCTS PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21/
~~22(1)(a)/22(1)(b)~~ of Companies Act, 1956 and the approval of the Central
Government signified in writing having been accorded thereto in the Ministry
of Industry & Company Affairs Deptt of Company Affairs Office of

Registrar of Companies, Delhi & Haryana, New Delhi vide their letter No.
R.O.C./Approval/21/17029/30211 dated 9.8.85

the name of the said Company is this day changed to INTERARCH BUILDING
PRODUCTS PRIVATE LIMITED and this Certificate is

issued pursuant to Section 23(1) of the said Act.

एच कंपनी रजिस्ट्रार
राष्ट्रीय राजधानी क्षेत्र
दिल्ली एवं हरियाणा

Given under my hand at NEW DELHI this 9th

day of AUGUST (One thousand nine hundred & Eighty Five)



J.N. Kaul

(J.N. KAUL)
ADDL. REGISTRAR OF COMPANIES
DELHI & HARYANA.

THE WORD PRIVATE HAS BEEN
ADDED BEFORE THE WORD
LIMITED U/S 43A (2A) OF THE
COMPANIES (AMENDMENT)
ACT 2008 w.e.f. 11-1-2008

T.S. Shrivastava
Dy./Asstt. Registrar of Companies
NCT of Delhi & Haryana



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

ROC Delhi
4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U45201DL1983PLC017029

IN THE MATTER OF INTERARCH BUILDING PRODUCTS PRIVATE LIMITED

I hereby certify that INTERARCH BUILDING PRODUCTS PRIVATE LIMITED which was originally incorporated on THIRTY day of NOVEMBER NINETEEN EIGHTY THREE under Companies Act, 2013 as LUXALON BUILDING PRODUCTS 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 Delhi vide SRN AA6079457 dated 14/12/2023 the name of the said company is this day changed to INTERARCH BUILDING PRODUCTS LIMITED

Given under my hand at New Delhi this FIFTEENTH day of DECEMBER TWO THOUSAND TWENTY THREE

Document certified by DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1 <sumitgun1982@gmail.com>

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.12.15 11:53:04 IST

Mangal Meena

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

Registrar of Companies

ROC Delhi

Note: The corresponding form has been approved by Mangal Meena, 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:

INTERARCH BUILDING PRODUCTS LIMITED

Farm No.-8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil M,ehrauli,NA,New Delhi,Delhi,India,110047.

