



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U55209DL2019PLC347492

**IN THE MATTER OF SCHLOSS BANGALORE PRIVATE LIMITED**

I hereby certify that SCHLOSS BANGALORE PRIVATE LIMITED which was originally incorporated on TWENTIETH day of MARCH TWO THOUSAND NINETEEN under Companies Act, 1956 as SCHLOSS BANGALORE 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 AA8446273 dated 28/06/2024 the name of the said company is this day changed to SCHLOSS BANGALORE LIMITED

Given under my hand at ROC, CPC this THIRD day of JULY TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1  
<VIVEK.MEENA@GOV.IN> Validity Unknown  
Digitally signed by  
DS CPC 1  
Date: 2024.07.03 14:41:01 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:

**SCHLOSS BANGALORE LIMITED**

The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar, NA, New Delhi, South Delhi- 110023, Delhi

