



**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: U18202DL2014PLC266184

IN THE MATTER OF MARC LOIRE FASHIONS PRIVATE LIMITED

I hereby certify that MARC LOIRE FASHIONS PRIVATE LIMITED which was originally incorporated on ELEVENTH day of MARCH TWO THOUSAND FOURTEEN under Companies Act, 1956 as MARC LOIRE FASHIONS 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 AA8423553 dated 16/07/2024 the name of the said company is this day changed to MARC LOIRE FASHIONS LIMITED

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

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

MARC LOIRE FASHIONS LIMITED

PLOT NO 426/1 FIRST FLOOR RANI KHERA ROAD VILLAGE MUNDAKA, NA, DELHI, West Delhi- 110041, Delhi

