



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Bangalore
E' Wing , 2nd Floor , Kendriya Sadana , Koramangala

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SHIPWAVES ONLINE PRIVATE LIMITED is incorporated on this Twenty Seventh day of February Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74900KA2015PTC079072.

Given under my hand at Bangalore this Twenty Seventh day of February Two Thousand Fifteen.

Signature valid
Digitally signed by
Geetha Srinivas Shree K
Date: 2015.02.27
18:23:49 GMT+05:30

MARPALLI RAGHUNATHA BHAT
Registrar of Companies
Karnataka

Mailing Address as per record available in Registrar of Companies office:

SHIPWAVES ONLINE PRIVATE LIMITED
Honeydew Apartments, Kodialbail, Mangalore - 575003,
Karnataka, INDIA



Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Bangalore
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: U74900KA2015PLC079072

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF SHIPWAVES ONLINE PRIVATE LIMITED

I hereby certify that SHIPWAVES ONLINE PRIVATE LIMITED which was originally incorporated on Twenty seventh day of February Two thousand fifteen under the Companies Act, 2013 as SHIPWAVES ONLINE PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Bangalore vide SRN F29902228 dated 18.11.2022 the name of the said company is this day changed to SHIPWAVES ONLINE LIMITED.

Given under my hand at Bangalore this Eighteenth day of November Two thousand twenty-two.

DS
GOVERNMENT
OF INDIA 1

Digitally signed by DS GOVERNMENT OF INDIA 1
DN: cn=DS, email=ds@nic.gov.in, o=Ministry of Corporate Affairs,
ou=GOVERNMENT OF INDIA, ou=DS
GOVERNMENT OF INDIA 1
Please refer to the authority and integrity of this
document
Date: 2022.11.18 13:29:17 +0530'

BABU A P

Registrar of Companies

RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

SHIPWAVES ONLINE LIMITED

18-2-16/4(3), 3rd Floor, Mukka Corporate House, 1st cross, Attavara,,
Mangalore, Dakshina Kannada, Karnataka, India, 575001

