



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: U72900HR2011PLC127344

IN THE MATTER OF NOVUS LOYALTY PRIVATE LIMITED

I hereby certify that NOVUS LOYALTY PRIVATE LIMITED which was originally incorporated on TWENTY FOURTH day of JUNE TWO THOUSAND ELEVEN under Companies Act, 1956 as CLAVAX 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 AB5645499 dated 07/08/2025 the name of the said company is this day changed to NOVUS LOYALTY LIMITED

Given under my hand at ROC, CPC this EIGHTH day of AUGUST TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2025.08.08 10:01:36 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

NOVUS LOYALTY LIMITED

727 UDYOG VIHAR PHASE V, Industrial Complex Dundahera, Industrial Complex Dundahera, Gurgaon- 122016, Haryana

