



**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: U93000MH2016PLC273833

IN THE MATTER OF CHATTERBOX TECHNOLOGIES PRIVATE LIMITED

I hereby certify that CHATTERBOX TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on THIRD day of MARCH TWO THOUSAND SIXTEEN under Companies Act, 2013 as CHATTERBOX 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 AB2008772 dated 03/12/2024 the name of the said company is this day changed to CHATTERBOX TECHNOLOGIES LIMITED

Given under my hand at ROC, CPC this FOURTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.12.04 15:13:06 IST

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:

CHATTERBOX TECHNOLOGIES LIMITED

Unit No. 101 VIP Plaza cooperative premises society Ltd, Andheri new link road opp infinity mall BHD CRYSTAL PLAZA,
Andheri, Mumbai, Mumbai- 400053, Maharashtra