



प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900RJ2012PTC040078

2012 - 2013

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

SOFTSERV SOLUTIONS PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक ग्यारह सितम्बर दो हजार बारह को जयपुर में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number : U72900RJ2012PTC040078

2012 - 2013

I hereby certify that SOFTSERV SOLUTIONS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Jaipur this Eleventh day of September Two Thousand Twelve.

Signature valid
Digitally signed by Ramesh Kumar Meena
Date: 2012.09.11 06:53:59
GMT+05:30

Registrar of Companies, Rajasthan

कम्पनी रजिस्ट्रार, राजस्थान

*Note: The corresponding form has been approved by RAMESH KUMAR MEENA, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SOFTSERV SOLUTIONS PRIVATE LIMITED

D-431,, MALVIYA NAGAR,

JAIPUR - 302017,

Rajasthan, INDIA





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Corporate Identity Number: U72900RJ2012PTC040078 / U62099RJ2012PTC040078

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SOFTSERV SOLUTIONS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 06/04/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWELFTH day of MAY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2026.05.12 12:21:24 IST

M.Yadubhushana Rao

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

Central Processing Centre

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

SOFTSERV SOLUTIONS PRIVATE LIMITED

IT-2012(A) RIICO IT ZONE, RAMCHADRAPURA INDUSTRIAL AREA , SITAPURA, JAIPUR, NA, JAIPUR, Jaipur-302022, Rajasthan, India

