



**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: U14292JH1975GOI001223

IN THE MATTER OF CENTRAL MINE PLANNING & DESIGN INSTITUTE LIMITED

I hereby certify that CENTRAL MINE PLANNING & DESIGN INSTITUTE LIMITED which was originally incorporated on FIRST day of NOVEMBER NINETEEN SEVENTY FIVE under Companies Act, 1956 as CENTRAL MINE PLANNING & DESIGN INSTITUTE 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 AB4042166 dated 20/05/2025 the name of the said company is this day changed to CENTRAL MINE PLANNING & DESIGN INSTITUTE LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of MAY TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2025.05.20 14:38:06 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

CENTRAL MINE PLANNING & DESIGN INSTITUTE LIMITED

GONDWANA PLACE, KANKE ROAD RANCHI, NA, JHARKHAND- 834008, Jharkhand

