



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Kanpur  
37/17, Kanpur, Westcott Building, The Mall, Uttar Pradesh, 208001, India

**Certificate of Incorporation Consequent upon conversion to public company Company**

Corporate Identity Number: U19201UP2004PLC029359

IN THE MATTER OF EURO SAFETY FOOTWEAR (INDIA) PRIVATE LIMITED

I hereby certify that EURO SAFETY FOOTWEAR (INDIA) PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as EURO SAFETY EQUIPMENT (INDIA) PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Kanpur vide SRN AA3317014 dated 06/07/2023 the name of the said company is this day changed to EURO SAFETY FOOTWEAR (INDIA) LIMITED

Given under my hand at Kanpur this TWELFTH day of JULY TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS Office of the Registrar of  
Companies uttar pradesh kanpur 01  
Date: 2023.07.12 22:40:19 IST

Seema Rath

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

Registrar of Companies

ROC Kanpur

Note: The corresponding form has been approved by Seema Rath, 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:

EURO SAFETY FOOTWEAR (INDIA) LIMITED

B-49/4,49/5,54/2,54/3, E.P.I.P, SHASTRIPURAM,NA,AGRA,Uttar Pradesh,India,282007.





सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN):



Registrar of Companies

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





सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
10/499-B, Allenganj., Khalasi Line., Kanpur, Uttar Pradesh, India, 208002

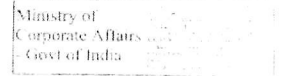
**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U19201UP2004PTC029359

I hereby certify that the name of the company has been changed from EURO SAFETY FOOTWEAR (INDIA) PRIVATE LIMITED to EURO SAFETY EQUIPMENT (INDIA) PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name EURO SAFETY FOOTWEAR (I) PRIVATE LIMITED.

Given under my hand at Kanpur this Twenty third day of February two thousand seventeen.



Ruvit Kumar  
Deputy Registrar of Companies  
Registrar of Companies  
RoC - Kanpur

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

EURO SAFETY EQUIPMENT (INDIA) PRIVATE LIMITED

B-49/4.49/5.54/2.54/3., E.P.I.P, SHASTRIPURAM, AGRA, Uttar Pradesh, India, 282007

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प्रारूप आई० आर०

Form I. R.

निगमन का प्रमाण पत्र

CERTIFICATE OF INCORPORATION

ता०..... का सं०.....

No. U-19201U.P.2004.PTC.029359 of.....

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज.....

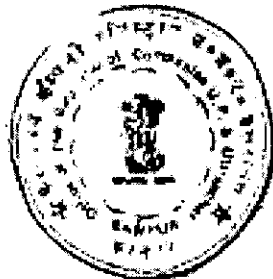
..... कम्पनी अधिनियम 1956 (1956 का 9) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that EURG. SAFETY FOOTWEAR. (INDIA) PRIVATE LIMITED.

..... this day incorporated under the companies act, 1956 (No. 1 of 1956) and that company is limited.

मेरे हस्ताक्षर से आज ता०..... को दिया गया।

Given under my hand at Kanpur this 23rd day of December Two thousand Four.



*[Signature]*  
23/12/04

(HAR LAL)

कम्पनी रजिस्ट्रार

उ० प्र० एवं उत्तरांचल कानपुर

Registrar of Companies

U. P. & UTTARANCHAL, KANPUR

33027  
[at Kanpur]  
जे.एस.सी.-9/1 S.C.-1

For EURO SAFETY FOOTWEAR (INDIA) PVT. LTD.

*[Signature]*

Director