



**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: U92400HR2016PLC063698

IN THE MATTER OF GALLANT SPORTS & INFRA PRIVATE LIMITED

I hereby certify that GALLANT SPORTS & INFRA PRIVATE LIMITED which was originally incorporated on ELEVENTH day of APRIL TWO THOUSAND SIXTEEN under Companies Act, 2013 as GALLANT SPORTS & INFRA 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 AB2639694 dated 24/02/2025 the name of the said company is this day changed to GALLANT SPORTS & INFRA LIMITED

Given under my hand at ROC, CPC this TWENTY FOURTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2025.02.24 14:31:47 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:

GALLANT SPORTS & INFRA LIMITED

UNIT NO- 424 EROS CITY SQUARE, SECTOR- 49, NA, GURGAON, Gurgaon- 122001, Haryana

