



**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: U93000GJ1995PLC025328

IN THE MATTER OF WEALTH MINE NETWORKS PRIVATE LIMITED

I hereby certify that WEALTH MINE NETWORKS PRIVATE LIMITED which was originally incorporated on FOURTH day of APRIL NINETEEN NINETY FIVE under Companies Act, 1956 as SHAMARU CONSTRUCTION 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 AB5383497 dated 18/07/2025 the name of the said company is this day changed to WEALTH MINE NETWORKS LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of JULY TWO THOUSAND TWENTY FIVE

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

Digitally signed by
*.mca.gov.in
Date: 2025.07.23 17:26:10 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:

WEALTH MINE NETWORKS LIMITED

215 B, MANEK CENTRE, P N MARG, NA, JAMNAGAR, Jamnagar- 361001, Gujarat

