



**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: U21095KL2020PLC064907

IN THE MATTER OF CARNET BOOKS PRIVATE LIMITED

I hereby certify that CARNET BOOKS PRIVATE LIMITED which was originally incorporated on NINETH day of OCTOBER TWO THOUSAND TWENTY under Companies Act, 2013 as CARNET BOOKS 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 AC4814087 dated 03/08/2026 the name of the said company is this day changed to CARNET BOOKS LIMITED

Given under my hand at ROC, CPC this FOURTH day of AUGUST TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.08.04 11:17:58 IST

Vadithya Naik

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

Central Processing Centre

Note: The corresponding form has been approved by Vadithya Naik, 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:

CARNET BOOKS LIMITED

12/345 A, Alancheril Building, Athirampuzha P.O Kottayam, Kerala, NA, Athirampuzha, Kottayam- 686562, Kerala





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Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that CARNET BOOKS PRIVATE LIMITED is incorporated on this Ninth day of October Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U21095KL2020PTC064907.

The Permanent Account Number (PAN) of the company is **AAJCC0271F** *

The Tax Deduction and Collection Account Number (TAN) of the company is **TVDC02472B** *

Given under my hand at Manesar this Ninth day of October Two thousand twenty .



Digital Signature Certificate
PM MOHAN

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

CARNET BOOKS PRIVATE LIMITED

21/671, PANDARASSERIL BUILDING,, ETTUMANOOR, Kottayam,

Kerala, India, 686631



* as issued by the Income Tax Department