



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U80904MP2017PLC043153

IN THE MATTER OF HAPPY SQUARE OUTSOURCING SERVICES PRIVATE LIMITED

I hereby certify that HAPPY SQUARE OUTSOURCING SERVICES PRIVATE LIMITED which was originally incorporated on TWENTIETH day of APRIL TWO THOUSAND SEVENTEEN under Companies Act, 1956 as SPLENDID ACADEMY 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 AA9332408 dated 31/07/2024 the name of the said company is this day changed to HAPPY SQUARE OUTSOURCING SERVICES LIMITED

Given under my hand at ROC, CPC this FIRST day of AUGUST TWO THOUSAND TWENTY FOUR

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

HAPPY SQUARE OUTSOURCING SERVICES LIMITED

240, Nagpur Road, Madan Mahal, NA, Jabalpur, Jabalpur- 482008, Madhya Pradesh

