



**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: U74999DL1996PLC076375

IN THE MATTER OF ECOS (INDIA) MOBILITY & HOSPITALITY PRIVATE LIMITED

I hereby certify that ECOS (INDIA) MOBILITY & HOSPITALITY PRIVATE LIMITED which was originally incorporated on FIFTEENTH day of FEBRUARY NINETEEN NINETY SIX under Companies Act, 1956 as ET TRAV-AIDES PVT LTD 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 AA7111439 dated 21/03/2024 the name of the said company is this day changed to ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

Given under my hand at ROC, CPC this TWENTY SECOND day of MARCH TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1  
<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1  
Date: 2024.03.22 10:31:37 IST

Tiainla 1

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

Central Processing Centre

Note: The corresponding form has been approved by Tiainla 1, 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:

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

45, FIRST FLOOR, CORNER MARKET, MALVIYA NAGAR, DELHI, Malviya Nagar (South Delhi), New  
Delhi, Delhi, India, 110017.



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U63040DL1996PTC076375

मैसर्स ET TRAV-AIDES PVT LTD

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
ET TRAV-AIDES PVT LTD

जो मूल रूप में दिनांक पंद्रह फरवरी उन्नीस सौ छियानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
ET TRAV-AIDES PVT LTD

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A43374693 दिनांक 23/09/2008 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
ECOS (INDIA) MOBILITY & HOSPITALITY PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनांक तेईस सितम्बर दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U63040DL1996PTC076375

In the matter of M/s ET TRAV-AIDES PVT LTD

I hereby certify that ET TRAV-AIDES PVT LTD which was originally incorporated on Fifteenth day of February  
Nineteen Hundred Ninety Six under the Companies Act, 1956 (No. 1 of 1956) as ET TRAV-AIDES PVT LTD having  
duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the  
Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956,  
read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated  
24/06/1985 vide SRN A43374693 dated 23/09/2008 the name of the said company is this day changed to ECOS  
(INDIA) MOBILITY & HOSPITALITY PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the  
said Act.

Given under my hand at Delhi this Twenty Third day of September Two Thousand Eight.

(KASHYAP RAM DASS)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

ECOS (INDIA) MOBILITY & HOSPITALITY PRIVATE LIMITED  
SHOP NO. 9, LODHI ROAD COMPLEX - I,  
NEW DELHI - 110003,  
Delhi, INDIA

*R. Rambo*



*Kashyap Ram Dass*



सत्यमेव जयते

प्राकृत्य एक

Form 1

निगमन का प्रमाण पत्र

## Certificate of Incorporation

सं० 55-76375 तारिख 19 17

No. 55-76375 of 19 95-96

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज ई टी ट्रेव-एड्स प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that **ET TRAV-AIDES PRIVATE LIMITED**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज तारीख 26 मर्च, 1917 को दिया गया।

Given under my hand at ... NEW DELHI .. this **FIFTEENTH**

day of **FEBRUARY** **SIX** One thousand nine hundred and NINETY



। अ वहाव अन्सारी

अपर कम्पनी रजिस्ट्रार  
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(A. W. ANSARI)

ADDL Registrar of Companies  
N.C.T. OF DELHI & HARYANA

*T. Sankar*



*200*

*[Signature]*