



प्रारूप 1

## पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72200AP2011PTC077933

2011 - 2012

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

DIGILOGIC SYSTEMS PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के भाग 9 के अधीन आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक नौ दिसम्बर दो हजार ग्यारह को हैदराबाद में जारी किया जाता है।

Form 1

## Certificate of Incorporation

Corporate Identity Number : U72200AP2011PTC077933

2011 - 2012

I hereby certify that DIGILOGIC SYSTEMS PRIVATE LIMITED is this day incorporated under Part IX of the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Hyderabad this Ninth day of December Two Thousand Eleven.

Signature Not Verified  
Digitally signed by Shashiraj Singh  
Date: 2011.12.09 14:20:58  
GMT+05:30

Registrar of Companies, Andhra Pradesh

कम्पनी रजिस्ट्रार, आंध्र प्रदेश

\*Note: The corresponding form has been approved by SHASHI RAJ DARA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in)).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

DIGILOGIC SYSTEMS PRIVATE LIMITED

PLOT NO:1-8-303/48/30, 1ST FLOOR, PENDERGHAST ROAD, BEHIND ASHOK BHOOPAL

CHAMBERS,

SECUNDERABAD - 500003,

Andhra Pradesh, INDIA





**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: U62099TG2011PLC077933

IN THE MATTER OF DIGILOGIC SYSTEMS PRIVATE LIMITED

I hereby certify that DIGILOGIC SYSTEMS PRIVATE LIMITED which was originally incorporated on NINETH day of DECEMBER TWO THOUSAND ELEVEN under Companies Act, 1956 as DIGILOGIC SYSTEMS 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 AB4969267 dated 30/06/2025 the name of the said company is this day changed to DIGILOGIC SYSTEMS LIMITED

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

Signature **Not Verified**  
Digitally signed by  
\*.mca.gov.in  
Date: 2025.07.01 10:11:16 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

DIGILOGIC SYSTEMS LIMITED

#102, 1ST Floor, DSL Abacus Tech Park Uppal Kalsa Village, Uppal Mandal, NA, Rangareddy, Rangareddi- 500039,  
Telangana

