



Form 1

Certificate of Incorporation

Corporate Identity Number : **U72200AP2007PTC052582**

2006 - 2007

I hereby certify that HRH Next Services Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Hyderabad this **SECOND** day of **FEBRUARY**
TWO THOUSAND SEVEN.

(RICHARD HENRY)

Registrar of Companies
Andhra Pradesh



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Hyderabad
Hyderabad, 2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Telangana, 500068, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U72200TG2007PLC052582

IN THE MATTER OF HRH NEXT SERVICES PRIVATE LIMITED

I hereby certify that HRH NEXT SERVICES PRIVATE LIMITED which was originally incorporated on SECOND day of FEBRUARY TWO THOUSAND SEVEN under Companies Act, 1956 as HRH NEXT SERVICES PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Hyderabad vide SRN AA4350972 dated 24/08/2023 the name of the said company is this day changed to HRH NEXT SERVICES LIMITED

Given under my hand at Hyderabad this TWENTY FIFTH day of AUGUST TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 1
Date: 2023.08.25 19:02:32 IST

Rakesh Sahu

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

Registrar of Companies

ROC Hyderabad

Note: The corresponding form has been approved by Rakesh Sahu, 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:

HRH NEXT SERVICES LIMITED

4-1-976, Abid Road, NA, Hyderabad, Telangana, India, 500001.

