



**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: U55100MH2007PLC172341

IN THE MATTER OF SUNSHINE PICTURES PRIVATE LIMITED

I hereby certify that SUNSHINE PICTURES PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of JULY TWO THOUSAND SEVEN under Companies Act, 1956 as ENERGETIC FILMS 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 AB0542752 dated 26/09/2024 the name of the said company is this day changed to SUNSHINE PICTURES LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

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

Digitally signed by
DS CPC 1
Date: 2024.09.27 10:25:41 IST

Perna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, 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:

SUNSHINE PICTURES LIMITED

A -102, 1st FLOOR, BHARAT ARK, AZAD NAGAR, VEERA DESAI ROAD, ANDHERI (W,), NA, MUMBAI, Mumbai City-400053, Maharashtra

