



Date: October 12, 2021

### Change of Name of the Company

The name of the Company has been changed from Delhivery Private Limited (U63090DL2011PTC221234) to Delhivery Limited (U63090DL2011PLC221234) w.e.f. October 12, 2021 vide revised certificate of incorporation dated October 12, 2021 issued by the Registrar of the Companies, National Capital Territory of Delhi and Haryana at New Delhi. (Copy attached)

**Delhivery Limited**  
**Corporate Office:** Plot 5, Sector 44, Gurugram - 122 002, Haryana, India  
**Registered Office:** N24-N34, S24-S34, Air Cargo Logistics Centre-II,  
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037  
(Formerly known as Delhivery Private Limited)

CIN: U63090DL2011PLC221234  
+91 124 6225600  
corporate@delhivery.com  
www.delhivery.com

**Certificate of Incorporation Consequent upon conversion to Public Limited Company**



सत्यमेव जयते

**GOVERNMENT OF INDIA**

**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Delhi

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U63090DL2011PLC221234

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF DELHIVERY PRIVATE LIMITED

I hereby certify that DELHIVERY PRIVATE LIMITED which was originally incorporated on Twenty second day of June Two thousand eleven under the Companies Act, 1956 as SSN LOGISTICS PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN T53409819 dated 12.10.2021 the name of the said company is this day changed to DELHIVERY LIMITED.

Given under my hand at New Delhi this Twelfth day of October Two thousand twenty-one.



MANJIT SINGH

Registrar of Companies

RoC - Delhi

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

DELHIVERY LIMITED

N24-N34, S24-S34, Air Cargo Logistics Centre-II,, Opposite Gate 6  
Cargo Terminal, IGI Airport,, New Delhi, New Delhi, Delhi, India,  
110037

