



प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72200AP2013PTC091938

2013 - 2014

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

BUNDL TECHNOLOGIES PRIVATE LIMITED

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

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

Form 1  
Certificate of Incorporation

Corporate Identity Number : U72200AP2013PTC091938

2013 - 2014

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

Given at Hyderabad this Twenty Sixth day of December Two Thousand Thirteen.

Digitally signed by REGISTRAR  
MURTHY  
Date: 2013.12.26 06:07:59  
GMT+05:30

Registrar of Companies, Andhra Pradesh

कम्पनी रजिस्ट्रार, आंध्र प्रदेश

\*Note: The corresponding form has been approved by Varaha Santoshi Jagirdar, Assistant 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:

BUNDL TECHNOLOGIES PRIVATE LIMITED

11-25-15, K.T.ROAD,

VIJAYAWADA - 520001,

Andhra Pradesh, INDIA





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: U72200KA2013PTC096530

### SECTION 13(5) OF THE COMPANIES ACT, 2013

#### Certificate of Registration of Regional Director order for Change of State

M/s BUNDL TECHNOLOGIES PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Andhra Pradesh to the Karnataka and such alteration having been confirmed by an order of Regional Director bearing the date 05/08/2016.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Bangalore this Nineteenth day of September Two thousand sixteen.



**M JAYAKUMAR**  
Registrar of Companies  
Registrar of Companies  
RoC - Bangalore

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

**BUNDL TECHNOLOGIES PRIVATE LIMITED**

3rd Floor (Internally designated as 4th Floor), Maruthi Chambers, Survey No  
17/9B, Roopena Agrahara, Bangalore, Bangalore, Karnataka, India, 560068





सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Bangalore  
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: U74110KA2013PTC096530

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

**Certificate of Registration of the Special Resolution Confirming Alteration of  
Object Clause(s)**

The shareholders of M/s BUNDL TECHNOLOGIES PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 27-03-2019 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Bangalore this Sixteenth day of April Two thousand nineteen.



Varaha Santoshi Jagirdar

Registrar of Companies

RoC - Bangalore

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

**BUNDL TECHNOLOGIES PRIVATE LIMITED**

3rd Floor (Internally designated as 4th Floor), Maruthi Chambers, Survey No  
17/9B, Roopena Agrahara, Bangalore, Bangalore, Karnataka, India, 560068





**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U74110KA2013PTC096530**

I hereby certify that the name of the company has been changed from BUNDL TECHNOLOGIES PRIVATE LIMITED to SWIGGY PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BUNDL TECHNOLOGIES PRIVATE LIMITED

Given under my hand at ROC, CPC this FIRST day of APRIL TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1  
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by  
DS CPC 1  
Date: 2024.04.01 15:10:36 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies 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:

SWIGGY PRIVATE LIMITED

No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarbisa, nahalli, NA, Bengaluru, Bangalore- 560103, Karnataka, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)





**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: U74110KA2013PLC096530

IN THE MATTER OF SWIGGY PRIVATE LIMITED

I hereby certify that SWIGGY PRIVATE LIMITED which was originally incorporated on TWENTY SIXTH day of DECEMBER TWO THOUSAND THIRTEEN under Companies Act, 1956 as BUNDL TECHNOLOGIES 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 AA7325405 dated 05/04/2024 the name of the said company is this day changed to SWIGGY LIMITED

Given under my hand at ROC, CPC this TENTH day of APRIL TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1  
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by  
DS CPC 1  
Date: 2024.04.10 16:57:43 IST

Tainla 1

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

Central Processing Centre

Note: The corresponding form has been approved by Tainla 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:

SWIGGY LIMITED

No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road,  
Devarbisa,nahalli,NA,Bengaluru,Karnataka,India,560103.

