



**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: U15490UP2017PLC096223

IN THE MATTER OF SHIVASHRIT FOODS PRIVATE LIMITED

I hereby certify that SHIVASHRIT FOODS PRIVATE LIMITED which was originally incorporated on TWENTY THIRD day of AUGUST TWO THOUSAND SEVENTEEN under Companies Act, 1956 as SHIVASHRIT FOODS 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 AB0567568 dated 04/10/2024 the name of the said company is this day changed to SHIVASHRIT FOODS LIMITED

Given under my hand at ROC, CPC this FOURTH day of OCTOBER TWO THOUSAND TWENTY FOUR

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:

SHIVASHRIT FOODS LIMITED

C/O RAMESH CHAND SINGHAL GOPAL GANJ, SARAI LAVARIA, NA, ALIGARH, Aligarh- 202001, Uttar Pradesh

