



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Central Registration Centre

## Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SHIVASHRIT FOODS PRIVATE LIMITED is incorporated on this Twenty third day of August Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U15490UP2017PTC096223.

The Permanent Account Number (PAN) of the company is AAZCS1229D \*

Given under my hand at Manesar this Twenty third day of August Two thousand seventeen .

Digital Signature Certificate  
Mr MANGAL RAM MEENA  
Deputy Registrar of Companies  
For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

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

SHIVASHRIT FOODS PRIVATE LIMITED  
C/O RAMESH CHAND SINGHAL, GOPAL GANJ, SARAI LAVARIA,  
ALIGARH, Aligarh, Uttar Pradesh, India, 202001

\* as issued by the Income Tax Department

For Shivaashrit Foods Limited  
  
Director



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

For Shivashrit Foods Limited  
  
Director

