

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U15111GJ2016PLC092355

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

IN THE MATTER OF SHREE RADHE DAIRY FARM & FOODS PRIVATE LIMITED

I hereby certify that SHREE RADHE DAIRY FARM & FOODS PRIVATE LIMITED which was originally incorporated on Sixth day of June Two thousand sixteen under the Companies Act, 2013 as SHREE RADHE DAIRY FARM & FOODS 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 - Ahmedabad vide SRN F08825481 dated 29.08.2022 the name of the said company is this day changed to SHREE RADHE DAIRY FARM & FOODS LIMITED.

Given under my hand at Ahmedabad this Twenty ninth day of August Two thousand twenty-two.



RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Ahmedabad

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

SHREE RADHE DAIRY FARM & FOODS LIMITED

Office No. 427/428, Fourth Floor, Sky View,, Nr.Swaminarayan
Temple, Opp. Sagwadi, Varachha Rd, Surat, Gujarat, India,
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