

Certificate of Incorporation Consequent upon Conversion to  
Private Limited Company



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Ahmedabad

RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura  
Ahmedabad - 380013, Gujarat, INDIA

Corporate Identity Number : U24230GJ1996PTC028813.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .  
IN THE MATTER OF SHREE ADDITIVES (PHARMA AND FOODS) LIMITED

I hereby certify that SHREE ADDITIVES (PHARMA AND FOODS) LIMITED which was originally incorporated on Thirteenth day of February Nineteen Hundred Ninety Six under any previous company law as SHREE ADDITIVES (PHARMA AND FOODS) LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Gujarat, Dadra and Nagar Havelli vide SRN C36431930 dated 02/01/2015 the name of the said company is this day changed to SHREE ADDITIVES (PHARMA AND FOODS) Private Limited.

Given under my hand at Ahmedabad this Second day of January Two Thousand Fifteen

Rathod Kamleshkumar Gangjibhai  
Assistant Registrar of Companies  
Registrar of Companies  
Ahmedabad

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

SHREE ADDITIVES (PHARMA AND FOODS) Private Limited  
858, KOTHARI INDUSTRIAL ESTATE, SANTEJ, TAL - KALOL,  
GANDHINAGAR - 382721,  
Gujarat, INDIA