



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U01405GJ2008PLC054913

I hereby certify that the name of the company has been changed from SHREE RAM PROTIENS LIMITED to SHREE RAM PROTEINS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHREE RAM PROTIENS PRIVATE LIMITED.

Given under my hand at Ahmedabad this Twenty ninth day of November two thousand seventeen.

DS MINISTRY  
OF CORPORATE  
AFFAIRS 05

SUDHIR LILADHAR PHAYE  
Deputy RoC  
Registrar of Companies  
RoC - Ahmedabad

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

SHREE RAM PROTEINS LIMITED

IMPERIAL HEIGHTS TOWER-B, SECOND FLOOR,, OFFICE NO. B-206, 150 FT RING ROAD,  
OPP BIG BAZAR, RAJKOT, Rajkot, Gujarat, India, 360005

SHREE RAM PROTEINS LIMITED

*[Signature]*

DIRECTOR

SHREE RAM PROTEINS LIMITED

*[Signature]*

DIRECTOR



**Certificate of Incorporation Consequent upon conversion to Public Limited Company**



**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: U01405GJ2008PLC054913

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

IN THE MATTER OF SHREE RAM PROTIENS PRIVATE LIMITED

I hereby certify that SHREE RAM PROTIENS PRIVATE LIMITED which was originally incorporated on Twenty ninth day of August Two thousand eight under the Companies Act, 1956 as SHREE RAM PROTIENS 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 G54846381 dated 06.10.2017 the name of the said company is this day changed to SHREE RAM PROTIENS LIMITED.

Given under my hand at Ahmedabad this Sixth day of October Two thousand seventeen.



**SUDHIR LILADHAR PHAYE**  
Deputy RoC  
Registrar of Companies  
RoC - Ahmedabad

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

SHREE RAM PROTIENS LIMITED  
IMPERIAL HEIGHTS TOWER-B, SECOND FLOOR,, OFFICE NO.  
B-206, 150 FT RING ROAD, OPP BIG BAZAR, RAJKOT, Rajkot,  
Gujarat, India, 360005



**SHREE RAM PROTEINS LIMITED**

**DIRECTOR**

**SHREE RAM PROTEINS LIMITED**

**DIRECTOR**





प्रारूप 1

## पंजीकरण प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U01405GJ2008PTC054913

2008-2009

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

**SHREE RAM PROTIENS 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 उनतीस अगस्त दो हजार आठ को मेरे हस्ताक्षर से अहमदाबाद में जारी किया जाता है।

FORM 1

## Certificate of Incorporation

Corporate Identity Number : U01405GJ2008PTC054913 2008-2009

I hereby certify that SHREE RAM PROTIENS PRIVATE LIMITED is this day Incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Private Limited.

Given under my hand at Ahmedabad this Twenty Ninth day of August Two Thousand Eight.



Sd/-  
(KAMAL HARJANI)  
सहायक कम्पनी रजिस्ट्रार/Asst. Registrar of Companies  
गुजरात, दादरा एवं नगर हवेली  
Gujarat, Dadra and Nagar Havelli

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SHREE RAM PROTIENS PRIVATE LIMITED  
SURVEY NO. 54 PAIKI-3, NEAR T.T. GARMENTS,  
N.H. 8 B, AT : BHUNAVA, GONDAL - 360 311  
Gujarat, INDIA