



सत्यमेव जयते

प्रारूप. आई. आर.
FORM I.R.

CERTIFICATE OF INCORPORATION

निगमन का प्रमाण - पत्र

NO. U15490GJ2005PTC46918

मैं एतद्वारा प्रमाणित करता हूँ कि आज
कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है
और यह कम्पनी परिसीमित है।

I HEREBY CERTIFY THAT GUJARAT PEANUT PRODUCTS
PRIVATE LIMITED ** **

IS THIS DAY INCORPORATED UNDER THE COMPANIES ACT,
1956 (NO. 1 OF 1956) AND THAT THE COMPANY IS LIMITED.

मेरे हस्ताक्षर से आज ता _____ को दिया गया।

GIVEN UNDER MY HAND AT AHMEDABAD THIS

FOURTEENTH DAY OF OCTOBER

TWO THOUSAND FIVE.



(S. R. DARA)
Asst. Registrar of Companies,
GUJARAT,
Dadra & Nagar Havell



**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: U15490GJ2005PLC046918

IN THE MATTER OF GUJARAT PEANUT PRODUCTS PRIVATE LIMITED

I hereby certify that GUJARAT PEANUT PRODUCTS PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of OCTOBER TWO THOUSAND FIVE under Companies Act, 1956 as GUJARAT PEANUT PRODUCTS 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 AA7934379 dated 26/06/2024 the name of the said company is this day changed to GUJARAT PEANUT PRODUCTS LIMITED

Given under my hand at ROC, CPC this TWENTY SIXTH day of JUNE TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.06.26 12:27:36 IST

N Chinnachamy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

GUJARAT PEANUT PRODUCTS LIMITED

D - 402, IMPERIAL HEIGHTS, OPP. BIG BAZAR, 150 FEET RING ROAD, NA, RAJKOT- 360005, Gujarat

