



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

Corporate Identity Number: U15400GJ2008PTC098671

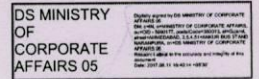
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s TONG GARDEN FOOD PRODUCTS (INDIA) PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Tamil Nadu to the Gujarat and such alteration having been confirmed by an order of Regional Director bearing the date 24/07/2017.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this Eleventh day of August Two thousand seventeen.



VYOMESH RAJESHKUMAR SHETH
Assistant RoC
Registrar of Companies
RoC - Ahmedabad

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

TONG GARDEN FOOD PRODUCTS (INDIA) PRIVATE LIMITED

Plot no72, Mahalaxami Industrial Estate,, Sanand Viramgam Highway,, Sanand,
Ahmedabad, Gujarat, India, 382170

