



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kanpur

10/499-B, Allenganj, , Khalasi Line, , Kanpur - 208002, Uttar Pradesh, INDIA

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

Corporate Identification Number (CIN): : U52590UP2008PTC043689

I hereby certify that the name of the company has been changed from JUBILANT FRESH PRIVATE LIMITED to JUBILANT CONSUMER PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name JUBILANT RETAIL PRIVATE LIMITED

Given under my hand at Kanpur this Fourth day of February Two Thousand Sixteen.

Validity unknown
Digitally signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2016.02.04 16:53:06
GMT+05:30

Ruvit Kumar

Deputy Registrar of Companies
Registrar of Companies
Kanpur

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

JUBILANT CONSUMER PRIVATE LIMITED
Plot No. 1A,, Sector -16A,,
Noida - 201301,
Uttar Pradesh, INDIA