



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Bangalore  
E' Wing , 2nd Floor , Kendriya Sadana , Koramangala Bangalore - 560034, Karnataka, INDIA

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

Corporate Identification Number (CIN): : U85110KA1993PLC015001

I hereby certify that the name of the company has been changed from AMALGAMATED BEAN COFFEE TRADING COMPANY LIMITED to COFFEE DAY GLOBAL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Amalgamated Bean Coffee Trading Company Private Limited

Given under my hand at Bangalore this Twentieth day of March Two Thousand Fifteen.

SATYAJIT ROUL  
Assistant Registrar of Companies  
Registrar of Companies  
Bangalore

---

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

COFFEE DAY GLOBAL LIMITED  
K.M. ROAD,, CHIKMAGALUR - 577101,  
Karnataka, INDIA