

Certificate of Incorporation Consequent upon Conversion to  
Private Limited Company



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Chandigarh

Corporate Bhawan , Plot No.4 B , Sector 27 B , Madhya Marg Chandigarh - 160019,  
Chandigarh, INDIA

Corporate Identity Number : U15412PB2009PTC033442.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .  
IN THE MATTER OF BAKEBEST FOODS LIMITED

I hereby certify that BAKEBEST FOODS LIMITED which was originally incorporated on Seventeenth day of December Two Thousand Nine under any previous company law as BAKEBEST FOODS PRIVATE LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Punjab and Chandigarh vide SRN C47934302 dated 30/03/2015 the name of the said company is this day changed to BAKEBEST FOODS Private Limited.

Given under my hand at Chandigarh this Thirtieth day of March Two Thousand Fifteen.

NIPANE VILAS GAJANAN  
Assistant Registrar of Companies  
Registrar of Companies  
Chandigarh

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

BAKEBEST FOODS Private Limited  
THEING ROAD,, PHILLAUR.,  
JALANDHAR - 144410,  
Punjab, INDIA