



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Chennai
2,Chennai,Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26,Tamil Nadu,600034,India

Certificate of Incorporation Consequent upon conversion to private company

Corporate Identity Number: U55101TN1997FTC038099

IN THE MATTER OF FRESH AND HONEST CAFE LIMITED

I hereby certify that FRESH AND HONEST CAFE LIMITED which was originally incorporated on SECOND day of MAY NINETEEN NINETY SEVEN under Companies Act, 1956 as FRESH AND HONEST CAFE LIMITED and upon an intimation made for conversion into private company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Chennai vide SRN AA3501911 dated 15/07/2023 the name of the said company is this day changed to FRESH AND HONEST CAFE PRIVATE LIMITED

Given under my hand at Chennai this TWELFTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF
CORPORATE AFFAIRS 5 <k.nikhil@mca.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 5
Date: 2023.09.28 10:57:24 IST

k Nikhil

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

Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by k Nikhil, 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:

FRESH AND HONEST CAFE PRIVATE LIMITED

HALLMARK TOWERS, 3RD FLOOR, NO. 35 (SP) THIRU VI KA INDUSTRIAL ESTATE, GUINDY,NA,CHENNAI,Tamil Nadu,India,600032.

