



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U55209MH2007PTC176045

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

BOMBAY PURE FOODS PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक बीस नवम्बर दो हजार सात को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U55209MH2007PTC176045 2007 - 2008

I hereby certify that BOMBAY PURE FOODS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Mumbai this Twentieth day of November Two Thousand Seven.



(MAHENDRA KAPOOR GUPTA)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies.

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office
BOMBAY PURE FOODS PRIVATE LIMITED
RASHID MANSION, WORLI POINT,
MUMBAI - 400018,
Maharashtra, INDIA

CERTIFIED TRUE COPY.
FOR BOMBAY PURE FOODS PVT. LTD.

DIRECTOR.

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U55209MH2007PTC176045

मैसर्स BOMBAY PURE FOODS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
BOMBAY PURE FOODS PRIVATE LIMITED

जो मूल रूप में दिनांक बीस नवम्बर दो हजार सात को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
BOMBAY PURE FOODS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन. कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस आर एन A56703572 दिनांक 12/03/2009 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
Travel Food Services Private Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुस्तरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक बारह मार्च दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U55209MH2007PTC176045

In the matter of M/s BOMBAY PURE FOODS PRIVATE LIMITED

I hereby certify that BOMBAY PURE FOODS PRIVATE LIMITED which was originally incorporated on Twentieth day of November Two Thousand Seven under the Companies Act, 1956 (No. 1 of 1956) as BOMBAY PURE FOODS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A56703572 dated 12/03/2009 the name of the said company is this day changed to Travel Food Services Private Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand and seal at Mumbai this Twelfth day of March Two Thousand Nine.



(MILIND VITTHALRAO CHAKRANARAYAN)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

Travel Food Services Private Limited
KARTAR MANSION, 2ND FLOOR 389,, LAMINGTON ROAD,,
MUMBAI - 400004,
Maharashtra, INDIA



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U55209MH2007PTC176045

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s TRAVEL FOOD SERVICES PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 31-01-2020 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Tenth day of February Two thousand twenty.

DS Ministry of
Corporate
Affairs 23
Digitally signed by DS Ministry of Corporate Affairs on
02-10-2020 10:30:11 +0530
DN: cn=Registrar of Companies, o=Registrar of Companies,
ou=Ministry of Corporate Affairs, c=IN
Date: 2020.02.10 10:30:11 +0530

Indrajit AjmalBhai Vania

Registrar of Companies

RoC - Mumbai

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

TRAVEL FOOD SERVICES PRIVATE LIMITED

Block-A South Wing 1st Floor Shiv Sagar Estate, Dr. Annie Besant Road,
Worli,, Mumbai, Mumbai City, Maharashtra, India, 400018

