

Certificate of Incorporation Consequent upon Conversion to
Private Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Coimbatore

Stock Exchange Building , 2nd Floor , 683, Trichy Road , Singanallur Coimbatore -
641005, Tamil Nadu, INDIA

Corporate Identity Number : U01222TZ1994PTC004951.

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

I hereby certify that SUGUNA FOODS LIMITED which was originally incorporated on Twenty Third day of March Nineteen Hundred Ninety Four under any previous company law as SUGUNA 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 Tamil Nadu, Coimbatore vide SRN C55365027 dated 15/06/2015 the name of the said company is this day changed to SUGUNA FOODS Private Limited.

Given under my hand at Coimbatore this Fifteenth day of June Two Thousand Fifteen.

N RAMANATHAN
Registrar of Companies
Registrar of Companies
Coimbatore

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

SUGUNA FOODS Private Limited
5TH FLOOR,. JAYA ENCLAVE , 1057 AVANASHI ROAD,
COIMBATORE - 641018,
Tamil Nadu, INDIA