

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that NIVA NUTRIFOOD PRODUCTS PRIVATE LIMITED is incorporated on this TWENTY SEVENTH day of DECEMBER TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U10790GJ2023PTC147248

The Permanent Account Number (PAN) of the company is AAJCN3237E*

The Tax Deduction and Collection Account Number (TAN) of the company is AHMN12661F*

Given under my hand at Manesar this TWENTY SEVENTH day of DECEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE AFFAIRS 10 crc@mca.gov.in>.

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 10

Date: 2023.12.27 19:23:14 IST

PRAMOD MEENA

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

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

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

NIVA NUTRIFOOD PRODUCTS PRIVATE LIMITED

408 FP-16/17/18, ISCON ELEGANCE, Jivraj Park, Ahmadabad City, Ahmedabad- 380051, Gujarat

*as issued by Income tax Department

