



प्रारूप • आई • आर •

FORM I. R.

CERTIFICATE OF INCORPORATION

निगमन का प्रमाण-पत्र

दि.....का स.....

No. 04-33969.....of 19.....98-99

मैं एतद्वारा प्रमाणित करता हूँ कि आज
कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I HEREBY CERTIFY THAT MAYANK CATTLE FOOD
PRIVATE LIMITED ** **

IS THIS DAY INCORPORATED UNDER THE COMPANIES
ACT, 1956 (NO. 1 OF 1956) AND THAT THE COMPANY
IS LIMITED.

मेरे हस्ताक्षर से आज ता. _____ को दिया गया।
GIVEN UNDER MY HAND AT AHMEDABAD THIS
TWENTYFIRST DAY OF APRIL
ONE THOUSAND NINE HUNDRED NINETYEIGHT.



(U.C. NAHTA)

Registrar of Companies,
GUJARAT,
Dadra & Nagar Haveli

MAYANK CATTLE FOOD LIMITED

Amritha

DIRECTOR



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

ROC Ahmedabad
ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U01210GJ1998PLC033969

IN THE MATTER OF MAYANK CATTLE FOOD PRIVATE LIMITED

I hereby certify that MAYANK CATTLE FOOD PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as MAYANK CATTLE FOOD PRIVATE LIMITED and upon an intimation made for conversion into public 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 Ahmedabad vide SRN AA2968645 dated 17/06/2023 the name of the said company is this day changed to MAYANK CATTLE FOOD LIMITED

Given under my hand at Ahmedabad this TWENTY THIRD day of JUNE TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRES 1 <olrameshmishra@gmail.com>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRES 1
Date: 2023.06.23 19:41:55 IST

Ramesh Mishra

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

Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Ramesh Mishra, 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:

MAYANK CATTLE FOOD LIMITED

R. S. No: 162, Rajkot Jamnagar Highway, Nr Khandheri Stadium, Vill. Naranka, Tal.,
Paddhari, NA, Rajkot, Gujarat, India, 360110.

MAYANK CATTLE FOOD LIMITED

Apvaka

DIRECTOR

