

**Certificate of Incorporation Consequent upon conversion to Public Limited Company**



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Ahmedabad  
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U15549GJ2020PLC115558

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF APPLETON CEREALS PRIVATE LIMITED

I hereby certify that APPLETON CEREALS PRIVATE LIMITED which was originally incorporated on Seventeenth day of August Two thousand twenty under the Companies Act, 2013 as APPLETON CEREALS PRIVATE LIMITED and upon an intimation made for conversion into Public Limited 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 F03841806 dated 03.06.2022 the name of the said company is this day changed to APPLETON CEREALS LIMITED.

Given under my hand at Ahmedabad this Third day of June Two thousand twenty-two.



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

APPLETON CEREALS LIMITED

C-808, Ganesh Meridian, Opp/ Gujarat High Court,, S.G Highway,  
Sola, Ahmedabad, Ahmedabad, Gujarat, India, 380061

