

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 APPLETON CEREALS PRIVATE LIMITED is incorporated on this Seventeenth day of August Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U15549GJ2020PTC115558.

The Permanent Account Number (PAN) of the company is AATCA8655M

The Tax Deduction and Collection Account Number (TAN) of the company is **AHMA21754F**

Given under my hand at Manesar this Seventeenth day of August Two thousand twenty.

DS MINISTRY OF

CORPORATE AFFAIRS 6

Digital Signature Certificate

Mr Parvinder Singh

DEPUTY 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 www.mca.gov.in

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

APPLETON CEREALS PRIVATE LIMITED

UL-3, Yogi Complex Opp Drive-in-Cinema, Drive in Rd & Petrol Pump Opp Milestone, Ahmedabad, Ahmedabad, Gujarat, India, 380052



^{*} as issued by the Income Tax Department