



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

ROC Gwalior  
3, 3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, 474009, India

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U25204MP2001PLC014855

IN THE MATTER OF SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY PRIVATE LIMITED

I hereby certify that SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY PRIVATE LIMITED which was originally incorporated on TWENTY THIRD day of OCTOBER TWO THOUSAND ONE under Companies Act, 1956 as SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Gwalior vide SRN AA6192017 dated 20/11/2023 the name of the said company is this day changed to SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

Given under my hand at null this TWENTY FIRST day of NOVEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS 01 <anjaliipokhriyal@gmail.com>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 01  
Date: 2023.11.21 17:23:59 IST

Mukesh soni

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

Registrar of Companies

ROC Gwalior

Note: The corresponding form has been approved by Mukesh soni, 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:

SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

PLOT NO-192, SECTOR-1, PITHAMPUR, NA, DHAR, Madhya Pradesh, India, 454775.

