

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

ROC Mumbai 100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U46691MH2020PLC351364

IN THE MATTER OF INDIAN EMULSIFIERS PRIVATE LIMITED

I hereby certify that INDIAN EMULSIFIERS PRIVATE LIMITED which was originally incorporated on FIFTH day of DECEMBER TWO THOUSAND TWENTY under Companies Act, 1956 as INDIAN EMULSIFIERS 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 Mumbai vide SRN AA6411708 dated 03/01/2024 the name of the said company is this day changed to INDIAN EMULSIFIERS LIMITED

Given under my hand at Mumbai this FIFTH day of JANUARY TWO THOUSAND TWENTY FOUR

Arun Singh

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Arun Singh, 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:

INDIAN EMULSIFIERS LIMITED

Shop 206, Foor-2, Sumer Kendra, Shivram Seth Amrutwar Road, Near Doordarshan Kendra, Off Pandurang Budhwar Marg, Worli, Worli, Mumbai, Maharashtra, India, 400018.

