



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U24290DL2021PLC386444

IN THE MATTER OF SHIVCHEM AGRO PRIVATE LIMITED

I hereby certify that SHIVCHEM AGRO PRIVATE LIMITED which was originally incorporated on TWELFTH day of SEPTEMBER TWO THOUSAND TWENTY ONE under Companies Act, 2013 as SHIVCHEM AGRO 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, CPC vide SRN AB1749279 dated 05/11/2024 the name of the said company is this day changed to SHIVCHEM AGRO LIMITED

Given under my hand at ROC, CPC this NINETEENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.11.19 16:21:42 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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:

SHIVCHEM AGRO LIMITED

Unit No. B-307, 3RD Floor, North Ex Mall, Rohini Sector-9, Rohini sec-11, Delhi, North West Delhi- 110085, Delhi

Sachin Agarwal



Rajendra P.

