



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Corporate Identity Number: **U47721MP2023PTC067607**

Fresh Certificate of Incorporation Consequent upon Conversion from One Person Company to Private Limited Company

IN THE MATTER OF ADITYANUTRA (OPC) PRIVATE LIMITED

I hereby certify that ADITYANUTRA (OPC) PRIVATE LIMITED which was originally incorporated on THIRTEENTH day of SEPTEMBER TWO THOUSAND TWENTY THREE Companies Act, 1956 as ADITYANUTRA (OPC) PRIVATE LIMITED and upon an intimation made for conversion into a Private 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, CPC vide SRN AA8250740 dated 29/06/2024 the name of the said company is this day changed to ADITYANUTRA PRIVATE LIMITED.

Given under my hand at ROC, CPC this TWENTY NINETH day of JUNE TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.06.29 14:16:50 IST

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

ADITYANUTRA PRIVATE LIMITED

G.K.AANANDAM GRAM PIPLIYA, KUMAR WARD 08/36 H.NO 104, Sanwer Link Road Indore, Indore- 452010, Madhya Pradesh, India

