



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 Company

Corporate Identity Number: U51229MH2019PLC333102

IN THE MATTER OF LEO DRYFRUITS & SPICES TRADING PRIVATE LIMITED

I hereby certify that LEO DRYFRUITS & SPICES TRADING PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as LEO DRYFRUITS & SPICES TRADING PRIVATE LIMITED and upon an intimation made for conversion into public company 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 AA3165618 dated 27/06/2023 the name of the said company is this day changed to LEO DRYFRUITS & SPICES TRADING LIMITED

Given under my hand at Mumbai this SEVENTH day of JULY TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@moa.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4

Date: 2023.07.07 17:16:01 IST

Alpesh Maniya

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, 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:

LEO DRYFRUITS & SPICES TRADING LIMITED

A 812, MIDC Khairane, Thane Belapur Rd, TTC Industrial Area, Koperkhairane, Thane, Thane, Maharashtra, India, 400705.



Shahidul

