भारत सरकार कॉर्पोरेट कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

कम्पनी अधिनियम, 1956 की धारा 18(3)

राज्य परिवर्तित करने के संबंध में, पादेशिक निदेशक के आदेश के पंजीकरण से संबंधित प्रमाण पत्र

कॉर्पोरेट पहचान संख्या : U14101WB1992PLC195097

मैसर्स UTKARSH SFATIK LIMITED

ने अपने विशेष विनिश्चय द्वारा, इसके पंजीकृत कार्यालय को राजस्थान राज्य से पश्चिम बंगाल राज्य में स्थानान्तरित करने के निमित अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है और इस परिवर्तन की पुष्टि

RD(NWR), Ahmedabad

के दिनांक 06/06/2013 के आदेश द्वारा किए जाने पर,

मैं, यह सत्यापित करता हूँ कि उक्त आदेश की सत्यापित प्रतिलिपि को आज पंजीकृत कर लिया गया है।

कोलकाता में, यह प्रमाण-पत्र, आज दिनांक सत्ताईस जून दो हज़ार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, West Bengal

SECTION 18(3) OF THE COMPANIES ACT, 1956

Certificate of Registration of Regional Director order for Change of State

Corporate Identity Number : U14101WB1992PLC195097

M/s UTKARSH SFATIK LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Rajasthan to the West Bengal and such alteration having been confirmed by an order of RD(NWR), Ahmedabad bearing the date 06/06/2013.

I hereby certify that a certified copy of the said order has this day been registered.

Given at Kolkata this Twenty Seventh day of June Two Thousand Thirteen.

Registrar of Companies, West Bengal

रजिस्ट्रार कम्पनीज़, पश्चिम बंगाल

'Note: The corresponding form has been approved by DEBASISH BANDOPADYAY, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing

भारत सरकार

राजस्थान सरकार

Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

सं० ..... का सं० .....

No. 17-07053 of 19 92-93

मैं एतद्द्वारा प्रमाणित करता हूँ कि आज

उत्कर्ष फूड्स लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that UTKARSH SPATO LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज सं० ..... को दिया गया।

Given under my hand at JAIPUR this EIGHTEENTH day of NOVEMBER One thousand nine hundred and NINETY TWO

SAKA : 27 KARTIKA, 1914

(D. K. GUPTA)
कम्पनियों का रजिस्ट्रार
राजस्थान, जयपुर
Registrar of Companies
Rajasthan, Jaipur

18/11/92

Certified True-Copy
Registrar of Companies
Rajasthan, JAIPUR

C.No.17-0 7053

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, RAJASTHAN JAIPUR

(Under the Companies Act, 1956 (, 1 of 1956)

IN THE MATTER OF UTKARSH SPATIC LIMITED

I hereby certify that UTKARSH SPATIC LIMITED which was originally incorporated on 18th NOVEMBER, 1992 having duly passed the necessary resolution in terms of Section 21 of Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded there to in the Ministry of Industry Law, Justice & Company Affairs, Department of Company Affairs Office of the Registrar of Companies, Rajasthan Jaipur vide his his letter No.R.O.C/Approval/21/ 7053/508 dated 6-6-95 the name of said Company is this day changed to UTKARSH SPATIK LIMITED AND this certificate is issued Pursuant to Section 23 (1) of the said Act.

Given under my hand at JAIPUR this EIGHTH day of JUNE One thousand nine hundred and Ninety Five.

(P.K.Gupta)
Registrar of Companies
Rajasthan, Jaipur

Certified True Copy
Registrar of Companies
Rajasthan, JAIPUR