

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U25200MH2007PLC174520

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF BAJAJ SUPERPACK INDIA PRIVATE LIMITED

I hereby certify that BAJAJ SUPERPACK INDIA PRIVATE LIMITED which was originally incorporated on Twenty sixth day of September Two thousand seven under the Companies Act, 1956 as AISHWARYA POLYBLENDERS PRIVATE LIMITED and upon an intimation made for conversion into Public 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 - Mumbai vide SRN G72017783 dated 02.01.2018 the name of the said company is this day changed to BAJAJ SUPERPACK INDIA LIMITED.

Given under my hand at Mumbai this Second day of January Two thousand eighteen.



RAMDAS GUPTA

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

BAJAJ SUPERPACK INDIA LIMITED
254, PANDIT R. S. SHULKA MARG, CIVIL LINES, NAGPUR,
Maharashtra, India, 440001

