

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U15400GJ2020PLC112191

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

IN THE MATTER OF WILSHIRE NUTRIFOODS PRIVATE LIMITED

I hereby certify that WILSHIRE NUTRIFOODS PRIVATE LIMITED which was originally incorporated on Twenty first day of January Two thousand twenty under the Companies Act, 2013 as WILSHIRE NUTRIFOODS 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 - Ahmedabad vide SRN F01838754 dated 20.05.2022 the name of the said company is this day changed to WILSHIRE NUTRIFOODS LIMITED.

Given under my hand at Ahmedabad this Twentieth day of May Two thousand twenty-two.



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

WILSHIRE NUTRIFOODS LIMITED

C-808, Ganesh Meridian, Opp/ Gujarat High Court, S.G Highway,
Ahmedabad, Ahmedabad, Gujarat, India, 380060

