



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Ahmedabad

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

Corporate Identity Number : L15400GJ1981PLC004170.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s MISHTANN FOODS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 13/02/2015 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this Twelfth day of March Two Thousand Fifteen.

VILAS SAMBHAJI HAJARE
Assistant Registrar of Companies
Registrar of Companies
Ahmedabad

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

MISHTANN FOODS LIMITED
SHAH COMMERCIAL CENTRE , station road,
BHUUJ - 370001,
Gujarat, INDIA

