



GOVERNMENT OF INDIA-MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Gujarat, Dadra and Nagar Haveli

**Fresh Certificate of Incorporation Consequent upon
Change of Name**

Corporate Identity Number : L67120GJ1994PLC022199

IN THE MATTER OF M/s. DEVIKA PROTEINS LIMITED

I hereby certify that **DEVIKA PROTEINS LIMITED** which was originally incorporated on **Sixth day of June Nineteen Hundred Ninety Four** under the Companies Act, 1956 as **DEVIKA FINSTOCKS PRIVATE LIMITED** having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G. S. R. 507 (E) dated 24-06-1995 vide SRN B15369341 dated 22/07/2011 the name of the said Company on this day changed to **DHARTI PROTEINS LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Ahmedabad this **Twenty Second** day of **July**,
Two Thousand Eleven.



[RAMDAS GUPTA]

Deputy Registrar of Companies,
Gujarat,
Dadra & Nagar Haveli



Co. No. 04-22199

**Fresh Certificate of Incorporation Consequent on
Change of Name**

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES
Gujarat, Dadra and Nagar Haveli
(Under the Companies Act, 1956 (1 of 1956))**

IN THE MATTER OF DEVIKA FINSTOCKS LIMITED

I hereby certify that **DEVIKA FINSTOCKS LIMITED** which was originally incorporated on **06/06/1994** under the Companies Act, 1956 and under the name **DEVIKA FINSTOCKS PRIVATE LIMITED** having duly passed the necessary resolution in terms of Section 21/31/44 of the Companies Act, 1956 on dated **17/08/1998** and the approval of the Central Government signified in writing having been accorded thereto by the Registrar of Companies, Gujarat vide his letter dated **18/09/1998** in terms of Government of India, Ministry of Law, Justice & Company Affairs, (Department of Company Affairs) Notification No. GSR 507(E) dated 24-06-1985 the name of the said Company is this day changed to **DEVIKA PROTEINS LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Ahmedabad

Dated this **18/09/1998**



Sd/-
[B. C. MEENA]
Asstt. Registrar of Companies,
Gujarat,
Dadra & Nagar Haveli



Co. No. 04-22199

**Fresh Certificate of Incorporation Consequent on
Change of Name**

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES
Gujarat, Dadra and Nagar Haveli
(Under the Companies Act, 1956 (1 of 1956))**

IN THE MATTER OF DEVIKA FINSTOCKS PRIVATE LIMITED

I hereby certify that **DEVIKA FINSTOCKS PRIVATE LIMITED** which was originally incorporated on **06/06/1994** under the Companies Act, 1956 and under the name **DEVIKA FINSTOCKS PRIVATE LIMITED** having duly passed the necessary resolution in terms of Section 21/31/44 of the Companies Act, 1956 on dated 19/09/1994 and the approval of the Central Government signified in writing having been accorded thereto by the Registrar of Companies, Gujarat vide his letter dated Nil in terms of Government of India, Ministry of Law, Justice & Company Affairs, (Department of Company Affairs) Notification No. GSR 507(E) dated 24-06-1985 the name of the said Company is this day changed to **DEVIKA FINSTOCKS LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Ahmedabad this **28th September**, One Thousand Nine Hundred **Ninety Four**.



Sd/-
[V. K. PARMAR]
Asstt. Registrar of Companies,
Gujarat,
Dadra & Nagar Haveli



FORM I. R.

CERTIFICATE OF INCORPORATION

No. 04-22199 of 1994-95

I hereby certify that **DEVIKA FINSTOCKS PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the Company is Limited.

Given under my hand at **Ahmedabad** this **Sixth** day of **June**, One Thousand Nine Hundred and **Ninety Four**.



Sd/-
[V. K. PARMARI]
Asst. Registrar of Companies,
GUJARAT
Dadra & Nagar Haveli