



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

RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura Ahmedabad - 380013, Gujarat, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : L26940GJ1981PLC004170

I hereby certify that the name of the company has been changed from HICS CEMENTS LIMITED to MISHTANN FOODS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name HICS CEMENTS PRIVATE LIMITED

Given under my hand at Ahmedabad this Nineteenth day of February Two Thousand Fifteen.

VYOMESH RAJESHKUMAR SHETH

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