

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: U74120MH2014PLC254748

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

IN THE MATTER OF EMPYREAN CASHEWS PRIVATE LIMITED

I hereby certify that EMPYREAN CASHEWS PRIVATE LIMITED which was originally incorporated on Twenty first day of March Two thousand fourteen under the Companies Act, 1956 as EMPYREAN CASHEWS 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 T59256610 dated 22.11.2021 the name of the said company is this day changed to EMPYREAN CASHEWS LIMITED.

Given under my hand at Mumbai this Twenty second day of November Two thousand twenty-one.



Ajay Pawar

Registrar of Companies

RoC - Mumbai

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

EMPYREAN CASHEWS LIMITED

1309, LODHA SUPREMUS POWAI,, SAKI VIHAR ROAD, OPP. MTNL
OFFICE,, POWAI, Mumbai City, Maharashtra, India, 400072

