



प्राकृत्य० आर्द्र० आर०

Form. I. R.

निगमन का प्रमाण - पत्र

CERTIFICATE OF INCORPORATION

ता० का से०

No. 06/21007..... of 19.96.....

मे एतद्द्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1958 (1958 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that...MTR FOODS LIMITED.....

is this day incorporated under the Companies Act, 1958 (No. 1 of 1958) and that the company is limited.

मेरे हस्ताक्षर से आज ता० को दिया गया।

Given under my hand atBANGALORE..... thisTWENTY FIRST.....
day of.....AUGUST..... one thousand nine hundred and ...NINETY SIX.....

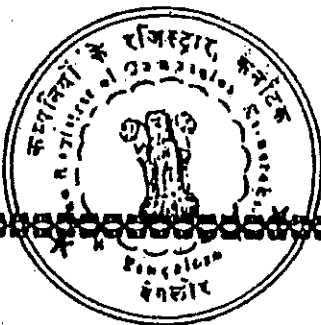
(V. SREENIVASA RAO).

कम्पनियों का रजिस्ट्रार

कर्नाटक बेंगलूर

Registrar of Companies

KARNATAKA, BANGALORE.



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, करनाटका

प्राइवेट लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन
का नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U15136KA1996PTC021007

मैसर्स MTR FOODS LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

MTR FOODS LIMITED

जो मूल रूप में दिनांक इक्कीस अगस्त उन्नीस सौ छियानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स

MTR FOODS LIMITED

के रूप में निगमित की गई थी, और उसके द्वारा कम्पनी अधिनियम, 1956 की धारा 31(1) के अधीन प्राइवेट कम्पनी के रूप में परिवर्तित करने के लिए प्रार्थना-पत्र देने तथा भारत सरकार द्वारा उसका अनुमोदन कम्पनी रजिस्ट्रार कार्यालय आर.ओ.सी. - बेंगलूर के एस.आर.एन. A43815349 दिनांक 04/11/2008 द्वारा प्राप्त होने की लिखित सूचना प्राप्त होने पर उक्त कम्पनी का नाम आज से परिवर्तित रूप में मैसर्स MTR FOODS Private LIMITED

हो गया है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर से आज दिनांक चार नवम्बर दो हजार आठ को बेंगलूर में जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Karnataka

Fresh Certificate of Incorporation Consequent upon Change of Name on
Conversion to Private Limited Company

Corporate Identity Number : U15136KA1996PTC021007

In the matter of M/s MTR FOODS LIMITED

I hereby certify that MTR FOODS LIMITED which was originally incorporated on Twenty First day of August Nineteen Hundred Ninety Six under the Companies Act, 1956 (No. 1 of 1956) as MTR FOODS LIMITED and upon an application made for conversion into a Private Company under Section 31(1) of the Companies Act, 1956; and approval of Central Government signified in writing having been accorded thereto by the RoC-Bangalore vide SRN A43815349 dated 04/11/2008 the name of the said company is this day changed to MTR FOODS Private LIMITED.

Given under my hand at Bangalore this Fourth day of November Two Thousand Eight.

(A. M. SRIDHARAN)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
करनाटका
Karnataka

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MTR FOODS Private LIMITED
NO.4, 17TH CROSSK R ROAD, BSK II STAGE,
BANGALORE - 560070,
Karnataka, INDIA



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2, Kendriya Sadana, Bangalore, E' Wing 2nd Floor, Kendriya Sadana, Karnataka, 560034, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U15136KA1996PTC021007**

I hereby certify that the name of the company has been changed from MTR FOODS PRIVATE LIMITED to ORKLA INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MTR FOODS PRIVATE LIMITED

Given under my hand at Bangalore this FOURTH day of JANUARY TWO THOUSAND TWENTY FOUR

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 1 <roc.bangalore@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 1
Date: 2024.01.04 16:33:20 IST

Avais Patwegar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Bangalore

Note: The corresponding form has been approved by Avais Patwegar, Registrar of Companies, ROC Bangalore and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

ORKLA INDIA PRIVATE LIMITED

No.1.2nd & 3rd Floor, 100 Feet Inner Ring Road Ejipura, Ashwini Layout, Vivek Nagar, NA, Bangalore, Bangalore- 560047, Karnataka, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U15136KA1996PLC021007

IN THE MATTER OF ORKLA INDIA PRIVATE LIMITED

I hereby certify that ORKLA INDIA PRIVATE LIMITED which was originally incorporated on TWENTY FIRST day of AUGUST NINETEEN NINETY SIX under Companies Act, 1956 as MTR FOODS LIMITED (All certificates attached) and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB3160257 dated 03/04/2025 the name of the said company is this day changed to ORKLA INDIA LIMITED

Given under my hand at ROC, CPC this TWENTY FIFTH day of APRIL TWO THOUSAND TWENTY FIVE

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

ORKLA INDIA LIMITED

No.1.2nd & 3rd Floor, 100 Feet Inner Ring Road Ejipura, Ashwini Layout, Vivek Nagar, NA, Bangalore, Bangalore- 560047, Karnataka

