Certificate of Incorporation Consequent upon conversion to Public Limited Company



Registrar of companies, Ernakulam

1st Floor, Company Law Bhawan BMC Road, Ernakulam, Kerala, India, 682021

Corporate Identity Number: U65992KL1987PLC004728

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

IN THE MATTER OF RADHAKRISHNA KURIES LTD

I hereby certify that RADHAKRISHNA KURIES LTD which was originally incorporated on Twenty fifth day of March One thousand nine hundred eighty-seven under the Companies Act, 1956 as RADHAKRISHNA KURIES P LTD 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 - Ernakulam vide SRN H59622464 dated 31.05.2019 the name of the said company is this day changed to RADHAKRISHNA KURIES LIMITED.

Given under my hand at Ernakulam this Thirty first day of May Two thousand nineteen.

DS MINISTRY OF CORPORATE
AFFAIRS

DS MINISTRY OF CORPORATE
AFFAIRS

Mr V.M PRASANTH

Registrar of Companies

RoC - Ernakulam

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

RADHAKRISHNA KURIES LIMITED XIII/203WEST NADA, GURUVAYOOR, TRICHUR, Kerala, India, 680101

