



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U20297GJ2023PLC140117

IN THE MATTER OF BIOPOL CHEMICALS PRIVATE LIMITED

I hereby certify that BIOPOL CHEMICALS PRIVATE LIMITED which was originally incorporated on TWELFTH day of APRIL TWO THOUSAND TWENTY THREE under Companies Act, 1956 as BIOPOL CHEMICALS PRIVATE LIMITED 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 AA7201532 dated 15/05/2024 the name of the said company is this day changed to BIOPOL CHEMICALS LIMITED

Given under my hand at ROC, CPC this SIXTEENTH day of MAY TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.05.16 15:37:06 IST

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

BIOPOL CHEMICALS LIMITED

D-211, 2nd floor, BLOCK-D, SUMEL BUSINESS PARK-6, NR DUDHESHWAR CIRCLE, Dudheshwar Tavdipura,
Ahmadabad City, Ahmedabad- 380004, Gujarat

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