

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U15490GJ2020PLC112486

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

IN THE MATTER OF CELTIS COMMODITIES PRIVATE LIMITED

I hereby certify that CELTIS COMMODITIES PRIVATE LIMITED which was originally incorporated on Fourth day of February Two thousand twenty under the Companies Act, 2013 as CELTIS COMMODITIES 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 - Ahmedabad vide SRN F04692406 dated 08.06.2022 the name of the said company is this day changed to CELTIS COMMODITIES LIMITED.

Given under my hand at Ahmedabad this Eighth day of June Two thousand twenty-two.



Mr TRUPTI SUBHASH SHARMA

Registrar of Companies

RoC - Ahmedabad

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

CELTIS COMMODITIES LIMITED

C-808, Ganesh Meridian, Opp/ Gujarat High Court,, S.G Highway,
Sola, Ahmedabad, Ahmedabad, Gujarat, India, 380061

