

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

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

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U24233GJ2007PLC049692

IN THE MATTER OF HAMPS BIO PRIVATE LIMITED

I hereby certify that HAMPS BIO PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as HAMPS BIO PRIVATE LIMITED and upon an intimation made for conversion into public company 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 AA3109536 dated 05/07/2023 the name of the said company is this day changed to HAMPS ROC LIMITED. to HAMPS BIO LIMITED

Given under my hand at Ahmedabad this TWELFTH day of JULY TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE AFFAIRES 1 <olrameshmishra@

Digitally signed by DS MINISTRY **ORPORATE** AFFAIRES 1 Date: 2023.07.

12 11:32:55 IST

Ramesh Mishra

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

Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Ramesh Mishra, 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:

HAMPS BIO LIMITED

2900/112, G.I.D.C. Near Atul Limited, NA, Ankelshwar, Gujarat, India, 393002.

FOR, HAMPS BIOLLIMITED

ECTOR



