



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Kolkata

Nizam Palace , 2nd MSO Building , 2nd Floor , 234/4, A.J.C.Bose Road Kolkata - 700020, West Bengal, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U24233WB2002PLC094530

I hereby certify that the name of the company has been changed from EMAMI BIOTECH LIMITED to EMAMI AGROTECH LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name EMAMI BIOTECH LTD

Given under my hand at Kolkata this Twenty Seventh day of January Two Thousand Fifteen.

DIP NARAYAN CHOWDHURY
Assistant Registrar of Companies
Registrar of Companies
Kolkata

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

EMAMI AGROTECH LIMITED
687, ANANDAPUR, E.M. BYPASS,
KOLKATA - 700107,
West Bengal, INDIA