



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

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

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U15144BR2009PLC014894

**IN THE MATTER OF ASHOKA CATTLE AND POULTRY FEEDS PRIVATE LIMITED**

I hereby certify that ASHOKA CATTLE AND POULTRY FEEDS PRIVATE LIMITED which was originally incorporated on EIGHTH day of OCTOBER TWO THOUSAND NINE under Companies Act, 1956 as ASHOKA CATTLE AND POULTRY FEEDS 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 AB4236075 dated 03/06/2025 the name of the said company is this day changed to ASHOKA CATTLE AND POULTRY FEEDS LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of JUNE TWO THOUSAND TWENTY FIVE

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

ASHOKA CATTLE AND POULTRY FEEDS LIMITED

SHADE NO-A/4,NEW INDUSTRIAL ESTATE,BELA DARBHANGA, NA, DARBHANGA- 846004, Bihar

