



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Kolkata  
2nd Floor, 2ND MSO BUILDING, Kolkata, Nizam Palace 2nd MSO Building, 2nd Floor, West Bengal, 700020, India

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

Corporate Identity Number: U65999WB1993PLC060522

IN THE MATTER OF FAIR FOOD OVERSEAS PVT LTD

I hereby certify that FAIR FOOD OVERSEAS PVT LTD which was originally incorporated on NINETEENTH day of OCTOBER NINETEEN NINETY THREE under Companies Act, 1956 as FAIR FOOD OVERSEAS PVT LTD 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 Kolkata vide SRN AA2164316 dated 20/05/2023 the name of the said company is this day changed to FAIR FOOD OVERSEAS LTD

Given under my hand at Kolkata this TWENTY FIFTH day of MAY TWO THOUSAND TWENTY THREE

Ananta Sethi

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

Registrar of Companies

ROC Kolkata

Note: The corresponding form has been approved by Ananta Sethi, 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:

FAIR FOOD OVERSEAS LTD

V- 93 S S FARUKI ROAD, NA, KOLKATA, West Bengal, India, 700018.

