



**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: U15490DL2012PLC235397

IN THE MATTER OF SHELLZ INDIA PRIVATE LIMITED

I hereby certify that SHELLZ INDIA PRIVATE LIMITED which was originally incorporated on SEVENTH day of MAY TWO THOUSAND TWELVE under Companies Act, 1956 as TIFOSI FOODS 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 AB2435353 dated 30/01/2025 the name of the said company is this day changed to SHELLZ INDIA LIMITED

Given under my hand at ROC, CPC this FOURTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

SHELLZ INDIA LIMITED

99, MAIN CHOWK, SAMAIPUR, NA, DELHI- 110042, Delhi

