

Office of the Registrar of Companies Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L15100MH2010PLC340313

I hereby certify that the name of the company has been changed from HKG LIMITED to UR SUGAR INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name YOGYA ENTERPRISES LIMITED.

Given under my hand at Mumbai this Fifth day of January two thousand twenty-three.

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ROOPA NIKHILESH SUTAR

Registrar of Companies RoC - Mumbai

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

UR SUGAR INDUSTRIES LIMITED

C Wing, Madhuban Building, Opp. Dev Nagar, New Sai Baba Nagar, Kandivali West, Mumbai, Mumbai City, Maharashtra, India, 400067

