



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

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

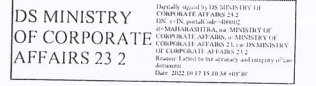
**Certificate of Incorporation pursuant to change of name**  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65990MH1982PLC028593

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

Company was originally incorporated with the name WESTLIFE FOODWORLD LIMITED.

Given under my hand at Mumbai this Seventeenth day of October two thousand twenty-two.



Ajay Pawar

Registrar of Companies

RoC - Mumbai

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

WESTLIFE FOODWORLD LIMITED


1001, Tower-3, 10th Floor, One International Center,, Senapati Bapat Marg, Prabhadevi,, Mumbai,  
Mumbai City, Maharashtra, India, 400013



CERTIFIED TRUE COPY

For WESTLIFE DEVELOPMENT LTD.



  
Authorized Signatory  
Dr. Shatadri Sengupta  
Company Secretary  
Mem. No - F45863  
Mob. No. - 98201 01851  
email id - shatadri@westlife.co.in