

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): L15140MH1986PLC038536

I hereby certify that the name of the company has been changed from RUCHI SOYA INDUSTRIES LIMITED to PATANJALI FOODS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Ruchi Soya Industries Limited.

Given under my hand at Mumbai this Twenty fourth day of June two thousand twenty-two.

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OF CORPORATE
AFFAIRS 23 2

ANIL YADAV

Registrar of Companies RoC - Mumbai

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

PATANJALI FOODS LIMITED

RUCHI HOUSE, ROYAL PALMS, SURVEY NO. 169, AAREY MILK COLONY, NEAR MAYUR NAGAR, GOREGAON (EAST), Mumbai, Maharashtra, India, 400065



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For Patanjali Foods Limited (Formerly known as Ruchi Soyalndustries Limited)

> (R.L. Gupta) Company Secretary