



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kanpur
10/499-B, Allenganj, , Khalasi Line,

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SAAHAJ MILK PRODUCER COMPANY LIMITED is incorporated on this Seventeenth day of October Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U01403UP2014PTC066595.

Given under my hand at Kanpur this Seventeenth day of October Two Thousand Fourteen.

SATYA PARKASH KUMAR
Registrar of Companies
Uttar Pradesh

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

SAAHAJ MILK PRODUCER COMPANY LIMITED
VILLAGE - SINDHAULI, POST - DHANI PUR, G.T. ROAD,
ALIGARH - 202001,
Uttar Pradesh, INDIA



CERTIFIED TRUE COPY