



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Ahmedabad
RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura

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 POWER SYSTEM MILK AND MILK PRODUCTS LIMITED is incorporated on this Twenty Fourth day of September Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U15200GJ2015PLC084585.

Given under my hand at Ahmedabad this Twenty Fourth day of September Two Thousand Fifteen.

Signature valid
Digitally signed by Ministry of
Corporate Affairs, Government of
India
Date: 2015.09.24 10:17:48
GMT+05:30

Rathod Kamleshkumar Gangjibhai
Assistant Registrar of Companies
Gujarat

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

POWER SYSTEM MILK AND MILK PRODUCTS LIMITED
RANKUVA DHANLAXMI COMPLEX, TA. CHIKHLI, DIST. NAVSARI,
RANKUVA - 396560,
Gujarat, INDIA

