



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U25202GJ2015PLC084963

IN THE MATTER OF DHAVAL PACKAGING PRIVATE LIMITED

I hereby certify that DHAVAL PACKAGING PRIVATE LIMITED which was originally incorporated on SECOND day of NOVEMBER TWO THOUSAND FIFTEEN under Companies Act, 2013 as DHAVAL PACKAGING PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB7889008 dated 05/10/2025 the name of the said company is this day changed to DHAVAL PACKAGING LIMITED

Given under my hand at ROC, CPC this EIGHTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.10.08 16:02:27 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

DHAVAL PACKAGING LIMITED

PLOT NO. E 411 GIDC, SANAND 2, NA, AHMEDABAD, Ahmedabad- 380025, Gujarat

