



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

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

Corporate Identification Number (CIN): U74999UP1999PTC116066

I hereby certify that the name of the company has been changed from E-PACK POLYMERS PRIVATE LIMITED to EPACK POLYMERS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name E-Pack Polymers Private Limited.

Given under my hand at Kanpur this Thirteenth day of October two thousand twenty.



SUDHIR KAPOOR

Registrar of Companies
RoC - Kanpur

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

EPACK POLYMERS PRIVATE LIMITED

61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh,
India, 201306

