

## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

## Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that TRUEEARTH SUPER ORGANICS FOOD PRIVATE LIMITED is incorporated on this FIFTEENTH day of FEBRUARY TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U47110DL2025PTC442684

The Permanent Account Number (PAN) of the company is AALCT5965D\*

The Tax Deduction and Collection Account Number (TAN) of the company is DELT24752A\*

Given under my hand at Manesar this FIFTEENTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS, CRC MANESAR 2 Date: 2025.02.19 05:19:07 IST

Dr. Jaya Prakash Gautam

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

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

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

TRUEEARTH SUPER ORGANICS FOOD PRIVATE LIMITED

JAIPAL SINGH 32-B G/F, VILL PATPARGANJ NEAR PPG, East Delhi, East Delhi, East Delhi- 110091, Delhi

\*as issued by Income tax Department

