



FORM I. R.

CERTIFICATE OF INCORPORATION

No. 04 - 24823 of 1994-95

I hereby certify that **FAITH EXPORTS PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the Company is Limited.

Given under my hand at **AHMEDABAD** this **FIRST** day of **MARCH**, one thousand Nine Hundred and **NINETY FIVE**.



Sd/-
[V. K. PARMAR]
Asstt. Registrar of Companies
GUJARAT
Dadra & Nagar Haveli

For, Faith Industries P. Ltd.

Authorised Signatory





Co. No. 04 - 24823

Fresh Certificate of Incorporation Consequent on

CHANGE OF NAME

IN THE OFFICE OF
THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA AND NAGAR HAVELI.
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF

FAITH EXPORTS PRIVATE LIMITED

I hereby certify that

FAITH EXPORTS PRIVATE LIMITED

which was originally incorporated on **01/03/1995** under the Companies Act, 1956
and under the name

FAITH EXPORTS PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21/31/44 of the
Companies Act, 1956, on **01/06/1999** and the approval of the Central Government
signifies in writing having been accorded thereto by the Registrar of Companies,
Gujarat, vide his letter dated **15/07/1999** in terms of Government of India, Ministry
of Law, Justice & Company Affairs (Department of Company Affairs) Notification
No. GSR 507(E) dated 24-06-1985 the name of the said Company is this day
changed to

FAITH WAXES AND ADDIVITIES PRIVATE LIMITED

and this certificate is issued pursuant to Section 23(1) of the said Act. Given
under my hand at **AHMEDABAD**

Dated this **15/07/1999**.



Sd/-

[S. S. BALANI]

Registrar of Companies, Gujarat
Dadra & Nagar Haveli

For, Faith Industries P. Ltd.

Authorised Signatory



GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Gujarat, Dadra & Nagar Haveli,
RoC Bhavan, Opp. Rupal Park Society, B/h. Ankur Bus Stop,
Naranpura, Ahmedabad-380013, Gujarat, INDIA

Corporate Identity Number

U51909GJ1995PTC024823

**Fresh Certificate of Incorporation Consequent upon
CHANGE OF NAME**

IN THE MATTER OF

M/S. FAITH WAXES AND ADDIVITIES PRIVATE LIMITED

I hereby certify that

FAITH WAXES AND ADDIVITIES PRIVATE LIMITED

which was originally incorporated on **FIRST** day of **MARCH NINETEEN NIETY FIVE** under the Companies Act, 1956 (No. 1 of 1956) as

FAITH EXPORTS PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto under section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs New Delhi, Notification No. GSR 507(E) dated 24-06-1985 vide SRN A02447464 DATED **23/08/2006** the name of the said Company is this day changed to

FAITH INDUSTRIES PRIVATE LIMITED

and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at **AHMEDABAD** this **TWENTY THIRD** day of **AUGUST**,
TWO THOUSAND SIX.



Sd/-

[PRAKASH ATMARAM SAPLE]

Asstt. Registrar of Companies,
Gujarat

For, Faith Industries P. Ltd.

Authorised Signatory



Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U51909GJ1995PLC024823

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF FAITH INDUSTRIES PRIVATE LIMITED

I hereby certify that FAITH INDUSTRIES PRIVATE LIMITED which was originally incorporated on First day of March One thousand nine hundred ninety-five under the Companies Act, 1956 as FAITH WAXES AND ADDITIVES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Ahmedabad vide SRN G51097350 dated 29.08.2017 the name of the said company is this day changed to FAITH INDUSTRIES LIMITED.

Given under my hand at Ahmedabad this Twenty ninth day of August Two thousand seventeen.



SUDHIR LILADHAR PHAYE

Deputy RoC

Registrar of Companies

RoC - Ahmedabad

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

FAITH INDUSTRIES LIMITED

701 SHAPTH 1S G ROAD, AHMEDABAD, Gujarat, India, 380015

