

Certificate of Incorporation Consequent upon Conversion to
Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Ahmedabad

RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura
Ahmedabad - 380013, Gujarat, INDIA

Corporate Identity Number : U21093GJ2007PLC050283.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.
IN THE MATTER OF OCTOPUS PAPERS PRIVATE LIMITED

I hereby certify that OCTOPUS PAPERS PRIVATE LIMITED which was originally incorporated on Nineteenth day of March Two Thousand Seven under any previous company law as OCTOPUS PAPERS PRIVATE LIMITED and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Gujarat, Dadra and Nagar Havelli vide SRN C61210894 dated 21/08/2015 the name of the said company is this day changed to OCTOPUS PAPERS Limited.

Given under my hand at Ahmedabad this Twenty First day of August Two Thousand Fifteen.

VYOMESH RAJESHKUMAR SHETH
Assistant Registrar of Companies
Registrar of Companies
Ahmedabad

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

OCTOPUS PAPERS Limited
PLOT NO 913,, OPP GEB SUBSTATION, GIDC,
VAPI - 396195,
Gujarat, INDIA