

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: U74999GJ2020PLC118385

IN THE MATTER OF JAY AMBE SUPERMARKETS PRIVATE LIMITED

I hereby certify that JAY AMBE SUPERMARKETS PRIVATE LIMITED which was originally incorporated on TWENTY THIRD day of NOVEMBER TWO THOUSAND TWENTY under Companies Act, 2013 as JAY AMBE SUPERMARKETS 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 AB2668990 dated 10/02/2025 the name of the said company is this day changed to JAY AMBE SUPERMARKETS LIMITED

Given under my hand at ROC, CPC this TWENTY FIFTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Prerna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Prerna Panwar, 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:

JAY AMBE SUPERMARKETS LIMITED

A001, SHUBH VIVID, POR KUDASAN, VILLAGE- KUDASAN, NA, GANDHINAGAR, Gandhinagar- 382421, Gujarat

