



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

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

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U29100GJ2012PLC068544

**IN THE MATTER OF BOSS PACKAGING SOLUTIONS PRIVATE LIMITED**

I hereby certify that BOSS PACKAGING SOLUTIONS PRIVATE LIMITED which was originally incorporated on TENTH day of JANUARY TWO THOUSAND TWELVE under Companies Act, 1956 as BOSS PACKAGING SOLUTIONS PRIVATE LIMITED and upon an intimation made for conversion into public company 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 AA4090396 dated 10/08/2023 the name of the said company is this day changed to BOSS PACKAGING SOLUTIONS LIMITED

Given under my hand at Ahmedabad this TENTH day of AUGUST TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRES 1 <olrameshmishra@gmail.com>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRES 1  
Date: 2023.08.10 16:50:36 IST

Indrajit Vania

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

Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Indrajit Vania, 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:

**BOSS PACKAGING SOLUTIONS LIMITED**

11-C, SUR NO56/1/2/3, RAMDEV ESTATE, NR SIDDIPURA ESTATE, OPP RAMOL MEHMDABAD HIGHWAY, VIN, ZOL ROAD, NA, AHMEDABAD, Gujarat, India, 382445.

