



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U24120GJ1985PLC007641

IN THE MATTER OF GSP CROP SCIENCE PRIVATE LIMITED

I hereby certify that GSP CROP SCIENCE PRIVATE LIMITED which was originally incorporated on TWELFTH day of FEBRUARY NINETEEN EIGHTY FIVE under Companies Act, 1956 as GUJARAT SUPERPHOSPHATE INDUSTRIES 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 AB1636683 dated 06/11/2024 the name of the said company is this day changed to GSP CROP SCIENCE LIMITED

Given under my hand at ROC, CPC this SIXTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.11.06 14:15:50 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

GSP CROP SCIENCE LIMITED

404, Lalita Complex, Rasala Road, Mithakhali Six Road, Navrangpura, Ahmadabad City, Ahmedabad- 380009. Gujarat

GSP Crop Science Limited


Kamlesh D Patel
DGM (Legal) & Company Secretary



Fresh Certificate of Incorporation 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

GUJARAT SUPERPHOSPHATE INDUSTRIES PRIVATE LIMITED

I certify that

GUJARAT SUPERPHOSPHATE INDUSTRIES PRIVATE LIMITED

which was originally incorporated on 12/02/1985 under the Companies Act, 1956 and the name

GUJARAT SUPERPHOSPHATE INDUSTRIES PRIVATE LIMITED

having duly passed the necessary resolution in terms of section 21 of the Companies Act, 1956 on 21-08-2003 and the approval of the Central Government signifies in writing having been accorded here to by the Registrar of Companies, Gujarat vide his letter dated 19-09-2003 in terms of Government of India, Ministry of Law, Justice & Company Affairs, (Department of Company Affairs) Notification No GSIR 507 (E) dated 24/06/1985 the name of the said company is this day changed to

GSP CROP SCIENCE PRIVATE LIMITED

And this certificate is issued pursuant to section 23 (1) of the said Act

Given under my hand at Ahmedabad,
Dated this 19TH, SEPTEMBER 2003.



B.N. Harish
(B.N. HARISH)
REGISTRAR OF COMPANIES
GUJARAT.

GSP Crop Science Limited

Kamlesh D Patel

Kamlesh D Patel
DGM (Legal) & Company Secretary

GRAM; COMPANYREG
E-mail :- mc@hrd.gov.in

TEL:7438531
FAX NO: 7438371

GOVERNMENT OF INDIA
DEPARTMENT OF COMPANY AFFAIRS,
OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT,
ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS-STAND,
NARANPURA, AHMEDABAD- 380 013.

No 04- 7641/2003

Date- 19-09-2003

To,
M/S GUJARAT SUPERPHOSPHATE INDUSTRIES PRIVATE LIMITED
404, Lalita Complex, 3rd floor,
Near Jain Temple,
Navrangpura, Ahmedabad-9

Sub:- Change of name - Approval of the Central Government
U/s 21 of the Companies Act, 1956.

Sir,

With reference to your application dated 1-09-2003 in the above matter, I hereby approve and signify in writing under section 21 of the Companies Act, 1956 (No 1 of 1956) read with the Government of India , Ministry of Law , Justice & Company Affairs, Department of Company Affairs, Notification No G.S.R. NO 507 (E) dated 24th June 1985.

The Change of Name of Company from


GUJARAT SUPERPHOSPHATE INDUSTRIES PRIVATE LIMITED

TO

GSP CROP SCIENCE PRIVATE LIMITED

Dated 19-09-2003
Ahmedabad.

Yours Faithfully,


(B.N. HARISH)
REGISTRAR OF COMPANIES
GUJARAT.



GSP Crop Science Limited


Kamlesh D Patel
DGM (Legal) & Company Secretary



CERTIFICATE OF INCORPORATION

No. 7541 of 1984-85

ता. _____ चा सं. _____

I hereby certify that GUJARAT SUPERPHOSPHATE
INDUSTRIES PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956
(No. 1 of 1956) and that the Company is Limited.

मैं एतद्वारा प्रमाणित करता हूँ कि आज _____

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन लिखित की गई है और यह
कम्पनी परिसीमित है।

मेरे हस्ताक्षर से आज ता. _____ को दिनांक प्राप्त।

Given under my hand at AHMEDABAD

this TWELFTH day of FEBRUARY
one thousand nine hundred and EGHTY FIVE.



(K.G. ANANTHAKRISHNAN)

Registrar of Companies

कम्पनियोंका रजिस्ट्रार, गुजरात

GUJARAT

GSP Crop Science Limited

(Signature)

Kamlesh D Patel

DGM (Legal) & Company Secretary