



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai  
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

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

Corporate Identity Number: U24246MH1997PLC111057

IN THE MATTER OF GEM AROMATICS PRIVATE LIMITED

I hereby certify that GEM AROMATICS PRIVATE LIMITED which was originally incorporated on THIRD day of OCTOBER NINETEEN NINETY SEVEN under Companies Act, 1956 as GEM AROMATICS 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 Mumbai vide SRN AA3742810 dated 27/07/2023 the name of the said company is this day changed to GEM AROMATICS LIMITED

Given under my hand at Mumbai this SEVENTEENTH day of AUGUST TWO THOUSAND TWENTY THREE

Alpesh Maniya

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, 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:

GEM AROMATICS LIMITED

A/410, KAILAS COMPLEX, VIKHROLI POWAI LINK ROAD, PARK SITE, VIKHROLI  
(W), NA, MUMBAI, Maharashtra, India, 400079.

