

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that NOIPAM AGRO PRODUCER COMPANY LIMITED is incorporated on this Twenty fifth day of February Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U01119AS2022PTC022606.

The Permanent Account Number (PAN) of the company is AAICN1012G

The Tax Deduction and Collection Account Number (TAN) of the company is SHLN03666F

Given under my hand at Manesar this Twenty fifth day of February Two thousand twenty-two.

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Digital Signature Certificate
Ms Sheetal Kumari

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

NOIPAM AGRO PRODUCER COMPANY LIMITED C/o Naba Jyoti Borah, Sukatiputa, PO-Tulashimukh, Nagaon, Nagaon,

* as issued by the Income Tax Department

Assam, India, 782101