

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L17299MH1972PLC285731

I hereby certify that the name of the company has been changed from CAMPHOR AND ALLIED PRODUCTS LTD to ORIENTAL AROMATICS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name CAMPHOR AND ALLIED PRODUCTS LIMITED.

Given under my hand at Mumbai this Twenty sixth day of February two thousand eighteen.

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OF CORPORATE: 10 to 122 of the state of the s

RAMDAS GUPTA

Registrar of Companies

RoC - Mumbai

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

133, JEHANGIR BUILDING, 2ND FLOOR, MAHATMA GANDHI ROAD, FORT, MUMBAI. Maharashtra, India, 400001

