

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U74999MH2018PLC316288

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF RAY UNIVERSAL TRADING PRIVATE LIMITED

I hereby certify that RAY UNIVERSAL TRADING PRIVATE LIMITED which was originally incorporated on Twenty fifth day of October Two thousand eighteen under the Companies Act, 2013 as RAY UNIVERSAL TRADING PRIVATE LIMITED and upon an intimation made for conversion into Public Limited 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 R34507681 dated 03.03.2020 the name of the said company is this day changed to RAY UNIVERSAL TRADING LIMITED.

Given under my hand at Mumbai this Third day of March Two thousand twenty.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

RAY UNIVERSAL TRADING LIMITED
PLOT G-35 & 36 MIDC WALUJ, TALUKA GANGAPUR,
AURANGABAD, Aurangabad, Maharashtra, India, 431136





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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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): U74999MH2018PLC316288

I hereby certify that the name of the company has been changed from RAY UNIVERSAL TRADING LIMITED to RAYMOND CONSUMER CARE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RAY UNIVERSAL TRADING PRIVATE LIMITED. Given under my hand at Mumbai this Eighteenth day of July two thousand twenty.



Indrajit AjmalBhai Vania

Registrar of Companies

RoC - Mumbai

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

RAYMOND CONSUMER CARE LIMITED

PLOT G-35 & 36 MIDC WALUJ, TALUKA GANGAPUR, AURANGABAD, Aurangabad,
Maharashtra, India, 431136





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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U74999MH2018PLC316288**

I hereby certify that the name of the company has been changed from RAYMOND CONSUMER CARE LIMITED to RAYMOND LIFESTYLE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name RAY UNIVERSAL TRADING PRIVATE LIMITED

Given under my hand at ROC, CPC this SECOND day of MAY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.05.02 14:26:25 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, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies 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:

RAYMOND LIFESTYLE LIMITED

PLOT G-35 & 36 MIDC WALUJ TALUKA GANGAPUR, NA, AURANGABAD, Aurangabad- 431136, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

