



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kanpur
10/499-B, Allenganj, , Khalasi Line,

Certificate of Incorporation

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

I hereby certify that UPPRO Kisan Producer Company Limited is incorporated on this Thirtieth day of January Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U01403UP2015PTC068590.

Given under my hand at Kanpur this Thirtieth day of January Two Thousand Fifteen.

SATYA PARKASH KUMAR
Registrar of Companies
Uttar Pradesh

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

UPPRO Kisan Producer Company Limited
FLAT NO 202 PETRONAS TOWER, OMEX HIGHT,, VIBHUTI KHAND, GOMTI NAGAR,,
LUCKNOW - 226010,
Uttar Pradesh, INDIA

