

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kolkata

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: U15500WB2012PLC185821

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

IN THE MATTER OF NORTHERN SPIRITS PRIVATE LIMITED

I hereby certify that NORTHERN SPIRITS PRIVATE LIMITED which was originally incorporated on Thirteenth day of September Two thousand twelve under the Companies Act, 1956 as NORTHERN SPIRITS 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 - Kolkata vide SRN G83173484 dated 03.05.2018 the name of the said company is this day changed to NORTHERN SPIRITS LIMITED.

Given under my hand at Kolkata this Third day of May Two thousand eighteen.

DS MINISTRY OF
CORPORATE
AFFAIRS 04

K G JOSEPH JACKSON

Registrar of Companies

RoC - Kolkata

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

NORTHERN SPIRITS LIMITED

UNIT NO 603, 5A, WOODBURN CENTRAL, KOLKATA, Kolkata, West
Bengal, India, 700020



NORTHERN SPIRITS LTD.

[Signature]
Director