



Certificate of Incorporation Consequent upon conversion to Public Limited Company



**GOVERNMENT OF INDIA**  
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad  
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U63090GJ2002PLC040596

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

IN THE MATTER OF ASHAPURA FORWARDERS PRIVATE LIMITED

I hereby certify that ASHAPURA FORWARDERS PRIVATE LIMITED which was originally incorporated on Second day of April Two thousand two under the Companies Act, 1956 as ASHAPURA FORWARDERS 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 - Ahmedabad vide SRN T12898912 dated 12.04.2021 the name of the said company is this day changed to ASHAPURA FORWARDERS LIMITED.

Given under my hand at Ahmedabad this Twelfth day of April Two thousand twenty-one.



TRUPTI SUBHASH SHARMA

Registrar of Companies

RoC - Ahmedabad

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

ASHAPURA FORWARDERS LIMITED

B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola,  
Ahmedabad, Ahmedabad, Gujarat, India, 380060





सत्यमेव जयते

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**SECTION 13(1) OF THE COMPANIES ACT, 2013**

**Certificate of Registration of the Special Resolution Confirming Alteration of  
Object Clause(s)**

The shareholders of M/s ASHAPURA FORWARDERS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 21-10-2021 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this Sixteenth day of November Two thousand twenty-one.



ANKITA LAHOTY

Registrar of Companies  
RoC - Ahmedabad

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

ASHAPURA FORWARDERS LIMITED

B-902 Shapath Hexa , Opp. High Court ,, S.G.Highway , Sola, Ahmedabad,  
Ahmedabad, Gujarat, India, 380060





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Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U63090GJ2002PLC040596

I hereby certify that the name of the company has been changed from ASHAPURA FORWARDERS LIMITED to ASHAPURA LOGISTICS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ASHAPURA LOGISTICS LIMITED.

Given under my hand at Ahmedabad this Second day of January two thousand twenty-three.



RAMESH CHANDRA MISHRA

Registrar of Companies  
RoC - Ahmedabad

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

ASHAPURA LOGISTICS LIMITED

B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola, Ahmedabad, Ahmedabad, Gujarat,  
India, 380060

