

Certificate of Incorporation Consequent upon Conversion to
Private Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Mumbai

Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U70102MH1985PTC035914.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .
IN THE MATTER OF J TAO CREATIONS LIMITED

I hereby certify that J TAO CREATIONS LIMITED which was originally incorporated on Eleventh day of April Nineteen Hundred Eighty Five under any previous company law as J Tao Creations Private Limited and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Maharashtra, Mumbai vide SRN C71227698 dated 21/12/2015 the name of the said company is this day changed to J TAO CREATIONS Private Limited.

Given under my hand at Mumbai this Twenty First day of December Two Thousand Fifteen.

T PANDIAN
Registrar of Companies
Registrar of Companies
Mumbai

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

J TAO CREATIONS Private Limited
GROUND FLOOR, THE VIEW, 165, DR. ANNIE BESANT ROAD, WORLI,
MUMBAI - 400018,
Maharashtra, INDIA