



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U15313TN2010PTC076382

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

K.R.M.RAMADEVI ENTERPRISES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तीस जून दो हजार दस को मेरे हस्ताक्षर से चैन्नई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U15313TN2010PTC076382

2010 - 2011

I hereby certify that K.R.M.RAMADEVI ENTERPRISES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Chennai this Thirtieth day of June Two Thousand Ten .



(LATHA PARIMALAVADANA K)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप
Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

K.R.M.RAMADEVI ENTERPRISES PRIVATE LIMITED

141 Gandhi Nagar, Keela 4th street, Ramanathapuram, Vilakku, Kalugumalai road,
SANKARANKOVIL - 627756,

Tamil Nadu, INDIA



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

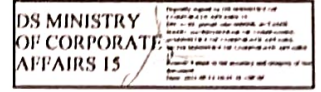
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U15313TN2010PTC076382

I hereby certify that the name of the company has been changed from K.R.M.RAMADEVI ENTERPRISES PRIVATE LIMITED to M.RAMADEVI ENTERPRISES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name K.R.M.RAMADEVI ENTERPRISES PRIVATE LIMITED.

Given under my hand at Chennai this Thirteenth day of May two thousand twenty-one.



K Nikhil

Registrar of Companies
RoC - Chennai

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

M.RAMADEVI ENTERPRISES PRIVATE LIMITED

S.NO.220/3A-3B, MADHAVARAM-REDHILLS HIGH ROAD, (NEAR VADAPERUMBakkAM),
MADHAVARAM, CHENNAI, Chennai, Tamil Nadu, India, 600060





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U15313TN2010PTC076382**

I hereby certify that the name of the company has been changed from M.RAMADEVI ENTERPRISES PRIVATE LIMITED to M R MANIVENI FOODS PRIVATE 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 K.R.M.RAMADEVI ENTERPRISES PRIVATE LIMITED

Given under my hand at ROC, CPC this TENTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2025.02.10 13:18:59 IST



Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

M R MANIVENI FOODS PRIVATE LIMITED

S.NO.220/3A-3B, MADHAVARAM-REDHILLS HIGH ROAD (NEAR VADAPERUMBakkam), MADHAVARAM, NA,
CHENNAI, Chennai- 600060, Tamil Nadu, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect 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





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U15313TN2010PLC076382

IN THE MATTER OF M R MANIVENI FOODS PRIVATE LIMITED

I hereby certify that M R MANIVENI FOODS PRIVATE LIMITED which was originally incorporated on THIRTY day of JUNE TWO THOUSAND TEN under Companies Act, 1956 as K.R.M.RAMADEVI ENTERPRISES PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB2732143 dated 22/02/2025 the name of the said company is this day changed to M R MANIVENI FOODS LIMITED

Given under my hand at ROC, CPC this TWENTY FOURTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2025.02.24 12:26:29 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar 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:

M R MANIVENI FOODS LIMITED

S.NO.220/3A-3B, MADHAVARAM-REDHILLS HIGH ROAD (NEAR VADAPERUMBakkam), MADHAVARAM, NA,
CHENNAI, Chennai- 600060, Tamil Nadu

