



सत्यमेव जयते

# GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U25209DL1996PTC078605

## 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 TUPPERWARE INDIA PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 23-07-2020 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 New Delhi this Third day of August Two thousand twenty.



SEEMA RATH

Registrar of Companies

RoC - Delhi

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

TUPPERWARE INDIA PRIVATE LIMITED

204-206 TOLSTOY HOUSE, 15 TOLSTOY MARG, NEW DELHI, Delhi, India,  
110001



For TUPPERWARE INDIA PVT. LTD.  
*[Signature]*  
Membership No: 24726  
Company Secretary  
Authorised Signatory



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प्राच्य एक

Form 1

निगमन का प्रमाण पत्र

## Certificate of Incorporation

सं० 55-78605 शक 19 18

No. 55-78605 of 19 96-97

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज टुप्परवेयर इण्डिया प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that TUPPERWARE INDIA PRIVATE LIMITED


is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 11 मई, 1996 को दिया गया।

Given under my hand at ... NEW DELHI .. this FIRST

day of MAY One thousand nine hundred and NINETY SIX



  
शहस्यक **पी शीला**  
कम्पनी रजिस्ट्रार  
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

( P. SHEELA )  
ASSTT. Registrar of Companies  
N.C.T. OF DELHI & HARYANA

For TUPPERWARE INDIA PVT. LTD.

  
Authorised Signatory

