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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Pune Pune PMT Building, 3rd Floor, Deccan Gymkhana

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013]

I hereby certify that P U N E SMART CITY DEVELOPMENT CORPORATION LIMITED is incorporated on this Twenty Third day of March Two Thousand Sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U93000PN2016SGC158980.

Given under my hand at Pune this Twenty Third day of March Two Thousand Sixteen.

SHAMRAO DATTATRAY PATIL Assistant Registrar of Companies Maharashtra

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

P U N E SMART CITY DEVELOPMENT CORPORATION LIMITED P.M.C. MAIN BUILDING, SHIVAJINAGAR,

Pune - 411005,

Maharashtra, INDIA
