

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 18 the Companies (Incorporation) Rules, 2014]

I hareby certify that TIRUCHIRAPPALLI SMART CITY LIMITED is incorporated on this Twenty second day of December Two the sand seventeen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999TN2017SGC120161.

Given under my hand at Manesar this Twenty second day of December Two thousand seventeen .

DS MINISTRY OF CORPORATE AFFAIRS 01

Keerthi Thej N

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

TIRUCHIRAPPALLI SMART CITY LIMITED

No-1 Tiruchirappalli City Municipal Corporation,, Bharathidasan Salai, Cantonment, Tiruchirappalli, Tiruchirappalli, Tamil Nadu, India, 620001

