

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 hereby certify that SATNA SMART CITY DEVELOPMENT LIMITED is incorporated on this Twentieth day of October Two thousand seventeen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U75302MP2017SGC044375.

Given under my hand at Manesar this Twentieth day of October Two thousand seventeen .

DS MINISTRY OF CORPORATE AFFAIRS 01

AJAY KUMAR MEENA

DROC

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:

SATNA SMART CITY DEVELOPMENT LIMITED

Municipal Corporation, In Front of Gayatri Mandir,, Mukhtiyar Ganj,, Satna, Satna, Madhya Pradesh, India, 485001

