

AD FORTH

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 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that BAREILLY SMART CITY LIMITED is incorporated on this Third day of April Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U93000UP2018SGC102746.

The Permanent Account Number (PAN) of the company is AAHCB7500J

The Tax Deduction and Collection Account Number (TAN) of the company is LKNB09141G

Given under my hand at Manesar this Fourth day of April Two thousand eighteen .

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Digital Signature Certificate
Mr AJAY KUMAR MEENA
Deputy Registrar Of Companies
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:

BAREILLY SMART CITY LIMITED

C/O EXECUTIVE ENGINEER, MUNCIPAL BOARD,, NAGAR NIGAM,
BAREILLY, Bareilly, Uttar Pradesh, India, 243001



^{*} as issued by the Income Tax Department