

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 BENGALURU SMART CITY LIMITED is incorporated on this Third day of January Two thousand eighteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999KA2018PLC109175.

Given under my hand at Manesar this Third day of January Two thousand eighteen .

DS MINISTRY OF CORPORATE AFFAIRS 01

MUKESH KUMAR SONI

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

N

Central Registration Centre

Displaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the action cant(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:

BENGALURU SMART CITY LIMITED

CENTRAL CORPORATION OFFICE,, HUDSON CIRCLE, BENGALURU, Bangalore, Karnataka, India, 560002