



**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]

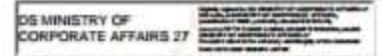
I hereby certify that AMBARYUG INFRA PRIVATE LIMITED is incorporated on this Twenty ninth day of September Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45201UP2018PTC108676.

The Permanent Account Number (PAN) of the company is AARCA3660Q

The Tax Deduction and Collection Account Number (TAN) of the company is ALDA04692C*

Given under my hand at Manesar this Fifth day of October Two thousand eighteen .



Digital Signature Certificate
Mr. Avais Patwagar

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:

AMBARYUG INFRA PRIVATE LIMITED
1428, PURA MANOHAR DAS,, AKBARPUR,, ALLAHABAD, Allahabad,
Uttar Pradesh, India, 211016



* as issued by the Income Tax Department