

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 LUSTRE INFRA PRIVATE LIMITED is incorporated on this Fourteenth day of August Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45500BR2017PTC035393.

The Permanent Account Number (PAN) of the company is **AADCL3831C** *

Given under my hand at Manesar this Fourteenth day of August Two thousand seventeen .

Digital Signature Certific
Pranay Chaturv

For and on behalf of the Jurisdictional Registrar of Compan
Registrar of Compan
Central Registration Cen

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

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

LUSTRE INFRA PRIVATE LIMITED
NEAR BANGALI TOLA NEAR PRIYA PRESS, SHANTI BIHAR PATH,
PATNA, Patna, Bihar, India, 800001

* as issued by the Income Tax Department