



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013 rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that MAA SHAKTI INFRACON PRIVATE LIMITED is incorporated on this Fifth day of April thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45309BR2021PTC051495.

The Permanent Account Number (PAN) of the company is **AAOCM4910A** *

The Tax Deduction and Collection Account Number (TAN) of the company is **PTNM10984B** *

Given under my hand at Manesar this Eighth day of April Two thousand twenty-one .

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CORPORATE AFFAIRS 6

Digital Signature Certi:

Mr RAJENDER KUI

DEPUTY REGISTRAR OF COMPA:

For and on behalf of the Jurisdictional Registrar of Comp

Registrar of Comp:

Central Registration C

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

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

MAA SHAKTI INFRACON PRIVATE LIMITED

DOUSHA SADAN, ASHOK NAGAR RD.NO - 1F, KANKARBAGH

PATNA -800020, PATNA, Patna, Bihar, India, 800020

As issued by the Income Tax Department

Maa Shakti Infracon Pvt. Ltd.

Authorised Signatory