

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

I hereby certify that SHANGRI-LA ESTATES PRIVATE LIMITED is incorporated on this Fourteenth day of January Two 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 U45309BR2021PTC050041.

The Permanent Account Number (PAN) of the company is ABFCS2705M

The Tax Deduction and Collection Account Number (TAN) of the company is PTNS12205E

Given under my hand at Manesar this Fourteenth day of January Two thousand twenty-one .

DS MINISTRY OF CORPORATE AFFAIRS 6

Digital Signature Certificate
Mr. Pankaj Srivastava
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:

SHANGRI-LA ESTATES PRIVATE LIMITED H/O ANJANI KUMAR SINHA S/O BHUPENDRA, NATH SINHA RAMJAIPAL NAGAR DIGHA, PATNA, Patna, Bihar, India, 800012



* as issued by the Income Tax Department

SHANGRI-LA ESTATES PRIVATE LIMITED.