GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Patna
Maurya Lok Complex , Block 'A' Western Wing , 4th Floor , Dak Banglow

Certificate of Incorporation

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

I hereby certify that NARAYAN REALTECH CONSTRUCTION PRIVATE LIMITED is incorporated on this Thirteenth day of June Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U45200BR2014PTC022417.

Given under my hand at Patna this Thirteenth day of June Two Thousand Fourteen.

Uttam Sitaram Patole
Registrar of Companies
Bihar

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

NARAYAN REALTECH CONSTRUCTION PRIVATE LIMITED
54, BABHANPURA., ANCHAL - PHULWARI SHARIF,
PATNA - 801505,
Bihar, INDIA