सत्यमेव जयते

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]

I hereby certify that HIMALYA REALTY DEVELOPERS PRIVATE LIMITED is incorporated on this Sixteenth day of May Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U45500BR2016PTC031582.

Given under my hand at Manesar this Sixteenth day of May Two thousand sixteen .

DS Ministry of Corporate Affairs - (Govt of India) 14

Digitally signed by DS Ministry of Corporate Affairs - (Govt of India) 14
DN: c=IN, o=Ministry of Corporate Affairs - (Govt of India), ou=CID - 958993, postalCode=110019, st=Delhi, street=NEHRU PLACE, 2.5.4.51=4TH FLOOR IFCI TOWER, cn=DS Ministry of Corporate Affairs - (Govt of India) 14
Reason: I attest to the accuracy and integrity of this document
Date: 2016.05.16 19:22:16 +05'30'

LATHA PARIMALAVADANA K
Deputy Registrar of Companies
Central Registration Centre
For and on behalf of the Jurisdictional Registrar of Companies

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

HIMALYA REALTY DEVELOPERS PRIVATE LIMITED

MAJHAUWAN, NEAR BANDH, ARRAH, Bhojpur, Bihar, India, 802301

Ministry of Corporate Affairs * Office of Registrar of Companies *