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 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that ROOF ENGICON PRIVATE LIMITED is incorporated on this Twentieth day of July Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U45200BR2016PTC032078.

Given under my hand at Manesar this Twentieth day of July 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 - 95899, 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: 2016.07.20 14:29:06 +05'30'

MANGAL RAM MEENA
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**:**

ROOF ENGICON PRIVATE LIMITED

PARMANTI NIWAS, 510, BABA NAGAR BANK COLONY, SYNDICATE,
BUXAR, P.O. & P.S.-BUXAR(M), BUXAR, Buxar, Bihar, India, 802101

Ministry of Corporate Affairs * Office of Registrar of Companies *