

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 18 the Companies (Incorporation) Rules, 2014]

I hereby certify that AMRITSAR SMART CITY LIMITED is incorporated on this Thirteenth day of December Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999PB2016SGC045925.

Given under my hand at Manesar this Thirteenth day of December Two thousand sixteen .

DS MINISTRY OF CORPORATE AFFAIRS 01

KAILASH CHAND MEENA

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:

AMRITSAR SMART CITY LIMITED

Municipal Corporation Building, C-Block, Ranjit Avenue, Amritsar, Amritsar, Punjab, India, 143001

