



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

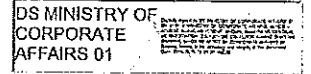
Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 18 the Companies (Incorporation) Rules, 2014]

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

The CIN of the company is U93090MH2016SGC286889.

Given under my hand at Manesar this Eighteenth day of October Two thousand sixteen .



ALOK TANDON

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:

THANE SMART CITY LIMITED

C/O MUNICIPAL COMMISSIONERS OFF. MAHAPALIKA BHAVAN,, LATE
J.T.L.AL.MEDA VAKIL MACHANDAN WADI,PACHPAKHADI, THANE, Thane,
Maharashtra, India, 400602

