



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

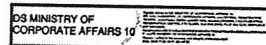
I hereby certify that THIRUCHENDHUR MURUGAR PROPERTIES PRIVATE LIMITED is incorporated on this Twenty fifth day of November Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U70109TN2022PTC156919.

The Permanent Account Number (PAN) of the company is AAJCT8060F *

The Tax Deduction and Collection Account Number (TAN) of the company is CHET22286F *

Given under my hand at Manesar this Twenty fifth day of November Two thousand twenty-two .



Digital Signature Certificate
Ms Sheetal Kumari

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:

THIRUCHENDHUR MURUGAR PROPERTIES PRIVATE LIMITED
NO. 1/460, MOUNT POONAMALLEE ROAD, AYYAAPPANTHANGAL,
CHENNAI, Chennai, Tamil Nadu, India, 600056



* as issued by the Income Tax Department

For Thiruchendhur Murugar Properties Private Limited

Authorized Signatory

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M/s. THIRUCHENDHUR MURUGAR PROPERTIES PRIVATE LIMITED,

No.1/460, Mount Poonamallee Road, Ayyappanthangal,
Chennai - 600 056.

EXTRACT OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY, ON THE **22nd DAY OF AUGUST 2024 AT 10.00 A.M.**

THE BOARD OF DIRECTORS were unanimously resolved to develop the lands in Survey Number 76/2 in Minjur Village, Ponneri Taluk, Thiruvallur District. In the said object it was proposed that **Mr.R.RAMACHANDRAN** son of Mr.Ravichandran be nominated to represent the company.

FURTHER RESOLVED that Mr.R.RAMACHANDRAN, son of Mr.Ravichandran, be and is hereby authorized to sign all kind of application, plan, drawing, forms, affidavit or any necessary documents in the above said object to the CMDA/Authority and to do all other incidental things and to comply all formalities in connection with development of the above said lands into layout. Furthermore, Mr.A.Sivasankar, a Director of our company, has been designated to issue the certified copy of this resolution to the necessary authority.

//CERTIFIED TRUE COPY//

For Thiruchendhur Murugar Properties Private Limited


Director

A. SIVASANKAR
Director