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 AMBERLAND PROMOTERS PRIVATE LIMITED is incorporated on this FOURTEENTH day of JUNE TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U41001TN2024PTC171075**

The Permanent Account Number (PAN) of the company is **ABACA8721C***

The Tax Deduction and Collection Account Number (TAN) of the company is **CHEA38130B***

Given under my hand at Manesar this FOURTEENTH day of JUNE TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 1
Date: 2024.06.14 10:36:10 IST

Balagangatharan Ramesh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 mca.gov.in

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

AMBERLAND PROMOTERS PRIVATE LIMITED

H-1694, Ground Floor, 15th Street, kathiravan Colony, Annanagar, Chennai, Tamilnadu-600040

*as issued by Income tax Department

Certificate of Incorporation

DIMENSIONS UNLIMITED

प्रारुप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45400TN2010PTC077994 2010 - 2011

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

URBAN TREE INFRASTRUCTURES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक आठ नवम्बर दो हजार दस को मेरे हस्ताक्षर से चैन्नई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45400TN2010PTC077994 2010 - 2011

I hereby certify that URBAN TREE INFRASTRUCTURES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Chennai this Eighth day of November Two Thousand Ten .

OFFICE OF THE REGISTRAR OF COMPANIES CHENNAI-6 TAMILNADU

(V C DAVEY)

कम्पनी रजिस्ट्रार / Registrar of Companies
तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप
Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
URBAN TREE INFRASTRUCTURES PRIVATE LIMITED
NO. 19, RAJARATHANAM STREET,, KILPAUK,
CHENNAI - 600010,
Tamil Nadu, INDIA