सत्यमेव जयते

Form 1

Certificate of Incorporation

Corporate Identity Number : **U45201TN2007PTC062600** **2006 - 2007**

I hereby certify that OMR MALL DEVELOPERS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Chennai this FIFTH day of MARCH TWO THOUSAND SEVEN.

SEAL OF THE REGISTRAR OF COMPANIES ★TAMIL NADU★

S. Meenakshi
(MEENAKSHI S)

Registrar of Companies
Tamil Nadu, Chennai