

FORM I R,



CERTIFICATE OF INCORPORATION

CIN. U45201TN2005PTC057550

I hereby certify that SOUTH-INDIA SHELTERS 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 TWENTIETH day of SEPTEMBER
TWENTY NINTH BHADRAPADA

Two thousand FIVE
One thousand nine hundred and TWENTY SEVEN (Saka)



Asst.

(R.V. UNNIKRISHNAN)

Registrar of Companies
TAMIL NADU

For SOUTH INDIA SHELTERS PVT. LTD.,

Director