FORM I R,

सत्यमेव जयते

CERTIFICATE OF INCORPORATION

CIN U55101TN2002PTC048602

I hereby certify that SRI SHIVA HOTELS AND RESORTS * 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 THIRTEENTH day of MARCH

TWENTY SECOND PHALGUNA

Two thousand TWO

One thousand nine hundred and TWENTY THREE (Saka)

SEAL OF THE REGISTRAR OF COMPANIES ★TAMIL NADU★

(VASANTHA KUMAR AIL)

Asst. Registrar of Companies
TAMIL NADU