FORM I R,

CERTIFICATE OF INCORPORATION

No. 18-23916 of 19.92

I hereby certify that SRI DEVI HOUSING 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 MADRAS

this THIRTIETH day of NOVEMBER

One thousand nine hundred and NINETYTWO.

NINTH AGRAHAYANA

One thousand nine hundred and FOURTEEN (SAKA)

(V.GOVINDAN)
Registrar of Companies
TAMIL NADU

JSC-I