सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that TRINEVA INFRA PROJECTS PRIVATE LIMITED is incorporated on this Nineteenth day of February Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares

The Corporate Identity Number of the company is U45309KA2018PTC110264.

The Permanent Account Number (PAN) of the company is **AAGCT6237P** *

Given under my hand at Manesar this Nineteenth day of February Two thousand eighteen .

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Digital Signature Certificate
Mr AJAY KUMAR MEENA
Deputy 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 www.mca.gov.in

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

TRINEVA INFRA PROJECTS PRIVATE LIMITED
OLD F.NO-102, NEW F.NO- 202, GAYATHRI BA, MARUTHI LAYOUT,
CHINNAPANAHALLI, BANGALORE,, Bangalore, Karnataka, India,
560037

* as issued by the Income Tax Department

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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Bangalore

E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: U45309KA2018PTC110264

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s TRINEVA INFRA PROJECTS PRIVATE LIMITED having passed Special Resolution in the Annual/ Extra Ordinary General Meeting held on 22-11-2018 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Bangalore this Second day of January Two thousand nineteen.

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Varaha Santoshi Jagirdar

Registrar of Companies

RoC - Bangalore

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

TRINEVA INFRA PROJECTS PRIVATE LIMITED

SY No. 28/4, Katha No. 596/461, 3rd Floor, Sidda Pura, Whitefield Main Road,,
BANGALORE, Bangalore, Karnataka, India, 560066