सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that GT BHARATHI URBAN DEVELOPERS PRIVATE LIMITED is incorporated on this SIXTEENTH day of AUGUST TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U68200TN2023PTC162807**

The Permanent Account Number (PAN) of the company is **AAKCG6571H***

The Tax Deduction and Collection Account Number (TAN) of the company is **CHEG20768G***

Given under my hand at Manesar this SIXTEENTH day of AUGUST TWO THOUSAND TWENTY THREE

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE AFFAIRS 10
Date: 2023.08.16 11:36:56 IST

Pankaj Srivastava

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 mca.gov.in

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

GT BHARATHI URBAN DEVELOPERS PRIVATE LIMITED

GT House , No 81 & 83,Alagappa Road,Flowers Road,Perambur Purasawalkam,Chennai-600084,Tamil Nadu

*as issued by Income tax Department

Company Number: 18. 37789

सत्यमेव जयते

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Tamil Nadu, Chennai-6
(Under the Companies Act, 1956 (I of 1956)

IN THE MATTER OF* KRITI CONSTRUCTIONS LIMITED

I hereby certify that KRITI CONSTRUCTIONS LIMITED

which was originally incorporated on TWENTYFOURTH day of MARCH 1997

under** Companies Act, 1956/~~1913~~ and under the name

********** KRITI CONSTRUCTIONS PRIVATE LIMITED **********

having duly passed the necessary resolution on 16.04.2002 in terms of Section 21 / ~~22 (1) (e)~~ / ~~22 (1) (b)~~ / 44 / 43A (~~4~~)/31 of the companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of law, Justice and Company Affairs, Department of Company Affairs, Registrar of Companies, Chennai, Letter No. 43956/S.21/2002 dated 27.05.2002

the name of the said company in this day changed to

********** KRITI CONS LIMITED **********

and this Certificate is issued pursuant to Section 23(1)/~~44/43A(4)/31~~ of the said Act.

Given under my hand at CHENNAI this TWENTY SEVENTH Day of MAY 2002

Two thousand TWO SIXTH JYAISTHA

One thousand nine hundred and TWENTY FOUR (Saka)

(V.A.VIJAYAN MENON)
Registrar of Companies
Tamil Nadu, Chennai

* Here give the name of the company as existing prior to the Change.

** Here give the name of the Act(s) under which the company was originally registered and incorporated.