FORM I R,

सत्यमेव जयते

CERTIFICATE OF INCORPORATION

CIN.....U45201TN2004PTC053531

I hereby certify that.....GRAND 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.....CHENNAI.....

this.....TWENTY FIRST..... day of .....JUNE.....

THIRTY FIRST JYAISTHA

Two thousand

FOUR .....

One thousand nine hundred and TWENTY SIX (Saka)

SEAL OF THE REGISTRAR OF COMPANIES TAMIL NADU

21/06/2004

(VASANTHA KUMAR AIL)

Asst.

Registrar of Companies

TAMIL NADU