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 EMERALD HAVEN TOWN AND COUNTRY PRIVATE LIMITED is incorporated on this Twenty second day of August Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45309TN2017PTC118212.

The Permanent Account Number (PAN) of the company is **AAECE7620B** *

Given under my hand at Manesar this Twenty second day of August Two thousand seventeen .

DS MINISTRY OF CORPORATE AFFAIRS 01

Digital Signature Certificate
ALOK TANDON

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

---

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

EMERALD HAVEN TOWN AND COUNTRY PRIVATE LIMITED
JAYALAKSHMI ESTATES,, NO.29,HADDOWS ROAD, CHENNAI,
Chennai, Tamil Nadu, India, 600006

* as issued by the Income Tax Department