



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura

Certificate of Incorporation

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

I hereby certify that SMART CITY AHMEDABAD DEVELOPMENT LIMITED is incorporated on this Twenty Eighth day of March Two Thousand Sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74140GJ2016PLC086577.

Given under my hand at Ahmedabad this Twenty Eighth day of March Two Thousand Sixteen.



VYOMESH RAJESHKUMAR SHETH Assistant Registrar of Companies

Gujarat

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

SMART CITY AHMEDABAD DEVELOPMENT LIMITED Ramanbhai Patel Bhavan, Usmanpura, Ahmedabad - 380013, Gujarat, INDIA



