

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 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that CHANDIGARH SMART CITY LIMITED is incorporated on this Twenty sixth day of July Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999CH2016GOI041151.

Given under my hand at Manesar this Twenty sixth day of July Two thousand sixteen .

DS Ministry of Corporate Affairs - Govt of India) 14

ALOK TANDON

Central Registration Centre
For and on behalf of the Jurisdictional Registrar of Companies

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

CHANDIGARH SMART CITY LIMITED

NEW DELUXE BUILDING, MUNICIPAL CORPORATION, SECTOR 17, CHANDIGARH, Chandigarh, Chandigarh, India, 160017