

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]

I hereby certify that NEW DELHI MUNICIPAL COUNCIL SMART CITY LIMITED is incorporated on this Twenty eighth day of Ju Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999DL2016GOI303700.

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

DS Ministry of Corporate Affairs -(Govt of India) 14

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ARVIND KUMAR BUNKA DEPUTY REGISTRAR OF COMPANIE

Central Registration Cent

For and on behalf of the Jurisdictional Registrar of Companie

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

NEW DELHI MUNICIPAL COUNCIL SMART CITY LIMITED

Room No. 2001-A, 2nd Floor, Palika Kendra, New Delhi, Central Delhi, Delhi, India, 110001

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