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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 and rule 18 the Companies (Incorporation) Rules, 2014]

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

The CIN of the company is U74999UP2016SGC087434.

Given under my hand at Manesar this Twenty ninth day of October Two thousand sixteen .

DS MINISTRY OF
CORPORATE
AFFAIRS 01

K LAKSHMI PRASAD

Registrar of Companies

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:

VARANASI SMART CITY LIMITED

VARANASI NAGAR NIGAM MUKHYALAYA, SIGRA, VARANASI, Varanasi,
Uttar Pradesh, India, 221010

[Handwritten Signature]
7/11
Sachin

