



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 MAHALAXMI MINDA TECHNOLOGIES PRIVATE LIMITED is incorporated on this Eighteenth day of July Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U31909UP2019PTC119286.

The Permanent Account Number (PAN) of the company is **AAMCM8238M** */@

The Tax Deduction and Collection Account Number (TAN) of the company is **MRTM08545F** */@

Given under my hand at Manesar this Eighteenth day of July Two thousand nineteen .

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CORPORATE AFFAIRS 27

Digital Signature Certificate
Mr. ARVIND KUMAR BUNKAR
Deputy 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:

MAHALAXMI MINDA TECHNOLOGIES PRIVATE LIMITED
GK-II, 59-B/GF, HIG, INDIRAPURAM, Ghaziabad, Uttar Pradesh, India,
201014



* as issued by the Income Tax Department