



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that **MS & MS INFRA HOUSING PRIVATE LIMITED** is incorporated on this Fourth day of October 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 **U70109UP2019PTC122007**.

The Permanent Account Number (PAN) of the company is **AAMCM9871G** *

The Tax Deduction and Collection Account Number (TAN) of the company is **LKNM10380G** *

Given under my hand at Manesar this Eighth day of October Two thousand nineteen .



Digital Signature Certificate

PM MOHAN

ASST. 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:

MS & MS INFRA HOUSING PRIVATE LIMITED

C-1/22, VINEET KHAND, GOMTI NAGAR, LUCKNOW, Lucknow, Uttar

Pradesh, India, 226010



* as issued by the Income Tax Department