

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 CARRIER INDIA NIDHI LIMITED is incorporated on this Eighteenth day of May Two thousand eighteen under the Companies Act, 2013 (13 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U65993MP2018PLC045848.

The Permanent Account Number (PAN) of the company is AAHCC5844N

The Tax Deduction and Collection Account Number (TAN) of the company is BPLC04030F*

Given under my hand at Manesar this Eighteenth day of May Two thousand eighteen.



Digital Signature Certificate
Mr AJAY KUMAR MEENA
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:

CARRIER INDIA NIDHI LIMITED
C/o SANAM MOHAMMAD,, DEEDAR COLONY,, DABRA, Gwalior,
Wadhya Pradesh, India, 475110



^{*} as issued by the Income Tax Department