

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 H ONE ASSETS PRIVATE LIMITED is incorporated on this TWENTY SEVENTH day of AUGUST TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U68200WB2024PTC273008

The Permanent Account Number (PAN) of the company is AAHCH5123M*

The Tax Deduction and Collection Account Number (TAN) of the company is CALH08700G*

Given under my hand at Manesar this TWENTY SEVENTH day of AUGUST TWO THOUSAND TWENTY FOUR

Document certified by DS MINISTRY OF CORPORATE AFFAIRS, CRC MANESAR 1 <RQCRC@MCA.GOV.IN>.

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS, CROMANESAR 1 Date: 2024.08.27 18:00:56 IST

PRAMOD MEENA

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 mca.gov.in

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

H ONE ASSETS PRIVATE LIMITED

Silver Res BL-A;GR-FR, 183 Block A Laketown, Lake Town (North 24 Parganas), North 24 Pgs, North 24 Parganas-700089, West Bengal

*as issued by Income tax Department

