



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 TIYAS CONSTRUCTION PRIVATE LIMITED is incorporated on this Twenty third day of August Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45309WB2022PTC256581.

The Permanent Account Number (PAN) of the company is AAJCT6204D *

The Tax Deduction and Collection Account Number (TAN) of the company is CALT11614B *

Given under my hand at Manesar this Twenty third day of August Two thousand twenty-two .



Digital Signature Certificate
Mr RAJENDER KUMAR
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:

TIYAS CONSTRUCTION PRIVATE LIMITED
2, TODI CHAMBER, 2 LALBAZAR STREET, 3RD FLOOR ROOM NO
316, CENTRAL, LALBAZAR, KOLKATA, Kolkata, West Bengal, India,
700001



* as issued by the Income Tax Department