सत्यमेव जयते

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 SHAYONA ENGINEERING PRIVATE LIMITED is incorporated on this Fourteenth day of February Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U29309GJ2017PTC095794.

The Permanent Account Number (PAN) of the company is **AAYCS1309M**

The Tax Deduction and Collection Account Number (TAN) of the company is **BRDS12202B***

Given under my hand at Manesar this Fifteenth day of February Two thousand seventeen .

DS MINISTRY OF CORPORATE AFFAIRS 27

Digital Signature Certificate
Mr. ATMA SAH
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

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

SHAYONA ENGINEERING PRIVATE LIMITED
A/202, Narayan Swaroop, Residency, Atladra,, VADODARA, Vadodara,
Gujarat, India, 390012

* as issued by the Income Tax Department