

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]

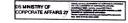
I hereby certify that DEMIRA HERITAGE PRIVATE LIMITED is incorporated on this Sixteenth day of October Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U23100GJ2019PTC110348.

The Permanent Account Number (PAN) of the company is AAHCD4705B

The Tax Deduction and Collection Account Number (TAN) of the company is AHMD11550A

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



Digital Signature Certificate
SATYA PARKASH KUMAR
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:

DEMIRA HERITAGE PRIVATE LIMITED
D&C METRO NR., HONEST RESTAURANT, BAVLA,, AHMEDABAD,
Ahmedabad, Gujarat, India, 382220



^{*} as issued by the Income Tax Department