

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 HAVEN ENGICON PRIVATE LIMITED is incorporated on this THIRTY day of AUGUST TWO THOUSAND TWENTY THREE 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 U41001BR2023PTC064907

The Permanent Account Number (PAN) of the company is AAGCH9551E*

The Tax Deduction and Collection Account Number (TAN) of the company is PTNH02423B*

Given under my hand at Manesar this THIRTY day of AUGUST TWO THOUSAND TWENTY THREE

Vairamuthu Nagarajan

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:

HAVEN ENGICON PRIVATE LIMITED

C/O MD. ISLAM SIDDIQUE, PAKKI TALAB NEAR SOGRA CO, Biharsharif, Bihar, Nalanda-803101, Bihar

*as issued by Income tax Department

