सत्यमेव जयते

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 N V SHOPPE SALES AND MARKETING PRIVATE LIMITED is incorporated on this Twenty first day of August Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U52609UP2020PTC133048.

The Permanent Account Number (PAN) of the company is **AAHCN1059Q** *

The Tax Deduction and Collection Account Number (TAN) of the company is **MRTN04836G** *

Given under my hand at Manesar this Twenty first day of August Two thousand twenty .

DS MINISTRY OF CORPORATE AFFAIRS 6

Digital Signature Certificate
Mr. Pankaj Srivastava
ASST. 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**:**

N V SHOPPE SALES AND MARKETING PRIVATE LIMITED
A-201 RAJHANS PLAZA INDRAPURAM, GHAZIABAD, Ghaziabad,
Uttar Pradesh, India, 201014

Ministry of Corporate Affairs Office of Registrar of Companies

* as issued by the Income Tax Department