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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi 4th Floor, IFCI Tower, 61, Nehru Place

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that REDEFINE LOYALA BUILDCON PRIVATE LIMITED is incorporated on this Seventeenth day of October Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U45400DL2014PTC272557.

Given under my hand at Delhi this Seventeenth day of October Two Thousand Fourteen.

Rajneesh Kumar Singh Assistant Registrar of Companies

Mailing Address as per record available in Registrar of Companies office: REDEFINE LOYALA BUILDCON PRIVATE LIMITED TA 204, Tuglakabad Extn., New Delhi - 110019, Delhi, INDIA



Delhi