

Form 1 Certificate of Incorporation

Corporate Identity Number: U45400WB2012PTC172814 2011 - 2012 I hereby certify that SUN N DEW PROJECTS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Kolkata this Twenty Third day of January Two Thousand Twelve.

Registrar of Companies, West Bengal

कम्पनी रजिस्ट्रार, पश्चिम बंगाल

*Note: The corresponding form has been approved by MUKTAR SINGH, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SUN N DEW PROJECTS PRIVATE LIMITED

ROOM NO 35, 4TH FLOOR,

KOLKATA - 700007,

West Bengal, INDIA



