

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ASNL INDIA PRIVATE LIMITED is incorporated on this Twenty third day of January 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 U51909KA2019PTC120675.

The Permanent Account Number (PAN) of the company is AARCA8307L

The Tax Deduction and Collection Account Number (TAN) of the company is BLRA30379G*

Given under my hand at Manesar this Twenty third day of January Two thousand nineteen .



Digital Signature Certificate Ms. Tiainla .

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:

ASNL INDIA PRIVATE LIMITED
S/6 2ND FLOOR ASHWAMEDHA CASTLE A BLOCK, BEHIND
SUVIDHA APPARTMENT KESHWAPUR, HUBLI, Dharwad, Karnataka,
India, 580023



^{*} as issued by the Income Tax Department

FORM NO. INC-22

(not older than two months)

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change of situation of registered office

| | | सत्यमव जयत | | | |
|--|--|--|------------------------|--|--|
| Form language | ● English | di | | | |
| Refer the instruction k | kit for filling the form. | | | | |
| 1.* This Form is for | New company | Existing company | | | |
| 2. *(a) Corporate identity number (CIN) of company | | U51909KA2019PTC120675 | Pre-fill | | |
| (b) Global location | number (GLN) of company | | | | |
| 3. (a) Name of the co | mpany ASNL INDIA | PRIVATE LIMITED | | | |
| (b) Address of the | registered office of the compan | ny | | | |
| | TIK INFRASTRUCTURE NEW COTTON MARKET, | | | | |
| (c) Name of office | of existing Registrar of Compa | nies (RoC) | | | |
| RoC - Bangalore (d)* Purpose of the | | and the distance with remaining rates | ar joi | | |
| | Change outside loc Change in RoC wit Change in state wit | al limits of city, town or village cal limits of city, town or village, within the thin the same state thin the jurisdiction of same RoC attack the jurisdiction of existing RoC | same RoC and state | | |
| 4. Notice is hereby given | | | | | |
| | | npany is situated with effect from | | | |
| • | 13/01/2020 (DD/MM/YYY | | | | |
| O | the date of incorporation of co | | | | |
| *Address Line I | No.108 , SWASTIK CENTRA | L | | | |
| Line II | NEELIGIN ROAD, NEW CO | TTON MARKET | | | |
| * City | HUBBALLI | | | | |
| * District | Dharwad | | | | |
| * State/Union Territory | Karnataka-KA | portiestra, eliminando | | | |
| Country | INDIA | est a more managed by the out | | | |
| * Pin Code | 580029 | the state of the s | | | |
| * email ID | amit.lhj@gmail.com | MUSES TRUITING GRAND HINE | | | |
| (b) * Registered Office i | | | or the language of the | | |
| Owned by Cor | mpany Owned b | y Director(Not taken on lease by compan | y) | | |
| Taken on Leas | se by company O Owned b | y any other entity/Person (Not taken on le | ease by company) | | |
| (c) *Name of office of F | Proposed RoC or new RoC | | Har Bro D. Dr. Publica | | |
| Registrar of Companies | , Karnataka | | | | |
| (d) The full address of t | he police station under whose j | urisdiction the registered office of the cor | npany is situated | | |
| * Name | DESHPANDE NAGAR POLICE | CE STATION | | | |
| * Address Line I | NEELIGIN ROAD | | | | |
| Address Line II | DESHPANDE NAGAR | | | | |
| *City | HUBLI | - In 18 | | | |
| State/Union Territor | | | | | |
| * Pincode | 580030 | | | | |
| | 300030 | | | | |

Telephone Bill

| ttachments | | |
|--|--|--|
|) * Proof of Registered Office address | Attach | List of attachments |
| (Conveyance/Lease deed/Rent Agreement etc. | | SNL rent agreement.pdf SNL RENT BILL.pdf |
| along with the rent receipts) | Attach Te | elephone Bill.pdf |
| 2) *Copies of the utility bills as mentioned above (not older than two months) | | |
| above (not older than two months) | | |
| 4) *A proof that the Company is permitted to use the address | Attach | |
| as the registered office of the Company if the same is owned | | |
| by any other entity/ Person (not taken on lease by company) | | |
| and the country of the | Attack | |
| List of all the companies (specifying their CIN) having the same registered office address, if any | Attach | |
| 7) Optional attachment, if any | Attach | Remove attachment |
| Declaration | | Remove attachment |
| AMIT HANUMANTH JADHAV | | |
| * AMIT HANUMANTH JADHAV | | |
| A person named in the articles as a | | of the company |
| Board of Dispetors of the | company vide resolution | on number 04 |
| | | |
| dated 13/01/2020 to sign this form and de | d the miles made the | rounder in respect of the subject |
| all the requirements of The Companies Act,2013 at | nd the rules made the | reduced in respect of the subject |
| matter of this form and matters including the oto have | is above is true co | rrect and complete including the |
| I also declare that all the information given here attachments to this form and nothing material has been | suppressed. | meet and complete meaning |
| _ | | . We what time proctice |
| X It is hereby further certified that Vishal Kabra | , a Chartered | accountant(in whole time practice |
| having Membership number 306216 ar | d certificate of practic | e no |
| certifying this form has been duly engaged for this purpose. | | |
| | | |
| 10 DC digitally 0.3.1.2. | | |
| PADHAV 124301 -0530 | | |
| | | |
| * Designation Director | | |
| * Designation Director * DIN of the director ; or DIN or PAN of the | 08339955 | |
| Designation Director DIN of the director; or DIN or PAN of the manager or CEO or CFO; or membership number of | 08339955 | |
| * Designation Director * DIN of the director; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary | | |
| Designation Director DIN of the director; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary Certificate by practici | ng professional | a It is hereby certified that I have |
| * Designation Director * DIN of the director; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary Certificate by practicity declare that I have been duly engaged for the purpose of the company Act 2013 and the company Act 2013 and the company Act 2013 and the companies and the company act 2013 and the companies are companies are companies and the companies are companies and the companies are companies are companies and the companies are companies and the companies are companies and the companies are companies are companies and the companies are companies and the companies are companies are companies are companies and the companies are companies and the companies are companies are companies and the companies are companies are companies and companies are companies and companies are | ng professional | |
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The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company