

May 13, 2024

To,
West Bengal Real Estate Regulatory Authority
Calcutta Greens, Survey Park,
Santoshpur, Kolkata, West Bengal 700075

Subject: Non-Applicability of Filing Income Tax Return of Godrej Real Estate Distribution Company Private Limited

Dear Sir/ Ma'am,

Godrej Real Estate Distribution Company Private Limited ("GREDCPL") was incorporated on 20/07/2023. The Certificate of Incorporation of GREDCPL is enclosed herewith and marked as **ANNEXURE - A**.

Since the Company was incorporated in 20/07/2023, the requirement of filing IT returns of previous three financial years is not applicable to the Company.

Thank you,

Yours truly,

For Godrej Real Estate Distribution Company Private Limited


Lalit Makhlani
Director
DIN: 07410951





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 GODREJ REAL ESTATE DISTRIBUTION COMPANY PRIVATE LIMITED is incorporated on this TWENTIETH day of JULY 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 **U68200MH2023PTC407021**

The Permanent Account Number (PAN) of the company is **AAKCG6060F***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMG25959D***

Given under my hand at Manesar this TWENTIETH day of JULY TWO THOUSAND TWENTY THREE

Certified True Copy

Godrej Real Estate Distribution Company Private Limited

[Handwritten Signature]
Director



Certification signature by DS MINISTRY OF CORPORATE AFFAIRS 10 <roc.crc@mca.gov.in> Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 10
Date: 2023.07.20 22:15:08 IST

PRAMOD MEENA

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:

GODREJ REAL ESTATE DISTRIBUTION COMPANY PRIVATE LIMITED

Godrej One, 5th Floor, Pirojshanagar, Vikhroli E, Mumbai, Mumbai, Mumbai-400079, Maharashtra

*as issued by Income tax Department

