

For Loyalie IT-Solutions Pvt. Ltd.

[Signature]
Director



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kolkata

Nizam Palace , 2nd MSO Building , 2nd Floor , 234/4, A.J.C.Bose Road

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 LOYALIE IT-SOLUTIONS PRIVATE LIMITED is incorporated on this Twenty Eighth day of May Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U72300WB2015PTC206502.

Given under my hand at Kolkata this Twenty Eighth day of May Two Thousand Fifteen.

Validity unknown
Digitally signed by
REGISTRAR OF COMPANIES
WEST BENGAL (1)
Date: 2015.05.28 04:29
GMT+05:30

DIP NARAYAN CHOWDHURY
Assistant Registrar of Companies
West Bengal

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

LOYALIE IT-SOLUTIONS PRIVATE LIMITED
238B A J C BOSE ROAD, FIRST FLOOR, P.S. - BHAWANIPUR,
KOLKATA - 700020,
West Bengal, INDIA

