**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 SHOVONA PROJECTS PRIVATE LIMITED is incorporated on this Twentieth day of November Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares. The CIN of the company is U70102WB2014PTC204359. Given under my hand at Kolkata this Twentieth day of November Two Thousand Fourteen. DIP NARAYAN CHOWDHURY Assistant Registrar of Companies West Bengal Mailing Address as per record available in Registrar of Companies office: SHOVONA PROJECTS PRIVATE LIMITED 37, JESSORE ROAD, NAGERBAZAR, KOLKATA - 700074, West Bengal, INDIA