



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 Kolkata - 700020, West Bengal, INDIA

Certificate of registration of charge

[Pursuant to sections 77(1) and 78 of the Companies Act 2013
and sub-rule (1) of rule 6 of the Companies (Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number : U70109WB2009PLC134447.

Name of the company : BENGAL EMAMI HOUSING LIMITED.

Charge Identification No. : 10626370.

SRN : C81864118.

REF : Creation of charge dated 2016-01-06 between BENGAL EMAMI HOUSING LIMITED (first party) and Axis Bank Limited (second party).

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act, 2013, the above mentioned charge dated the Sixth day of January Two Thousand Sixteen, created by the above named company in favor of Axis Bank Limited to secure the amount of rupees fifty crore only has been registered and assigned a Charge Identification Number as mentioned above in the Register of Charges, in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at Kolkata this Seventeenth day of March Two Thousand Sixteen.

BIBEKANANDA MOHANTY
Registrar of Companies
Registrar of Companies
Kolkata

Mailing Address as per record available in Registrar of
BENGAL EMAMI HOUSING LIMITED
687,ANANDAPUR, E M BY PASS,
KOLKATA - 700107,
West Bengal, INDIA