

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 DEARLIFE EMPOWER INDIA PRIVATE LIMITED is incorporated on this Twenty second do of March Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999OR2018PTC028569.

The Permanent Account Number (PAN) of the company is AAGCD6082L

The Tax Deduction and Collection Account Number (TAN) of the company is BBND02624G

Given under my hand at Manesar this Twenty second day of March Two thousand eighteen .

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Digital Signature Certific:
Mr Sanjaya Kumar Veri
Deputy Registrar Of Compan
For and on behalf of the Jurisdictional Registrar of Compan
Registrar of Compan

Central Registration Cen

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declaratic of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or fur from public. Permission of sector regulator is necessary wherever required. Registration status and other details of a company can be verified on www.mca.gov.in

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

DEARLIFE EMPOWER INDIA PRIVATE LIMITED 64/1631, LANE NO 3, KESURA, SHRI KHETRA NAGAR, PS-SAHEED NAGAR, BHUBANESWAR, Khordha, Orissa, India, 751002



* as issued by the Income Tax Department

FOR SHIPRA MISHRA & ASSOCIATES
COMPANY SECRETARIES
SHIPRA MISHRA
PARTNER

