

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]

I hereby certify that NEW DELHI MUNICIPAL COUNCIL SMART CITY LIMITED is incorporated on this Twenty eighth day of July Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999DL2016GOI303700.

Given under my hand at Manesar this Twenty eighth day of July Two thousand sixteen .

DS Ministry of Corporate Affairs - Corporate Affairs - (Govt of India) 14 (Corporate Affairs - (Govt of India) (Govt of In

ARVIND KUMAR BUNKAR DEPUTY REGISTRAR OF COMPANIES

Central Registration Centre

For and on behalf of the Jurisdictional Registrar of Companies

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

NEW DELHI MUNICIPAL COUNCIL SMART CITY LIMITED

Room No. 2001-A, 2nd Floor, Palika Kendra, New Delhi, Central Delhi, Delhi, India, 110001

