

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that AMTB SOLUTIONS PRIVATE LIMITED is incorporated on this EIGHTEENTH day of JULY TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U62091KA2024PTC190985

The Permanent Account Number (PAN) of the company is ABBCA0649L*

The Tax Deduction and Collection Account Number (TAN) of the company is BLRA50943E*

Given under my hand at Manesar this EIGHTEENTH day of JULY TWO THOUSAND TWENTY FOUR

Document certified by DS MINISTRY OF CORPORATE AFFAIRS, CRC MANESAR 1 <RQCRC@MCA.GOV.IN>.

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS, CROMANESAR 1 Date: 2024.07.18 19:15:36 IST

Balagangatharan Ramesh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

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

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

AMTB SOLUTIONS PRIVATE LIMITED

UNIT 101, OXFORD TOWER, 139 HAL OLD AIRPORT RD, H.A.L II Stage, Bangalore North, Bangalore- 560008, Karnataka

*as issued by Income tax Department

