Certificate of Incorporation

CERTIFICATE OF INCORPORATION

Company Number: U72900KA2015PTC098765

DEF Manufacturing Private Limited

Incorporated Under The Companies Act, 2013

This is to certify that DEF Manufacturing Private Limited, a company duly incorporated and

registered under the Companies Act, 2013, having complied with all the requirements of the said

Act and the rules made thereunder, is hereby incorporated on this 1st day of June 2015 and is a

private limited company.

Registered Office:

123, Industrial Zone, Bangalore, Karnataka, 560001, India

CIN: U72900KA2015PTC098765

PAN: AABCD1234E

GSTIN: 29ABCDE1234F1Z5

Authorized Capital:

Rs. 10,00,00,000 (Rupees Ten Crores Only)

Divided into 10,00,000 equity shares of Rs. 100 each

Issued and Paid-up Capital:

Rs. 5,00,00,000 (Rupees Five Crores Only)

Divided into 5,00,000 equity shares of Rs. 100 each

Objects of the Company:

To carry on the business of manufacturing, processing, and dealing in industrial machinery,

equipment, and related products.

Director Details:

1. Mr. Rajesh Kumar - Director

2. Ms. Anjali Sharma - Director

3. **Mr. Vijay Rao** - Director

This certificate is issued in accordance with the provisions of the Companies Act, 2013, and is

authenticated by the Registrar of Companies.

Registrar of Companies

[Signature]

Place: Bangalore

Date: 1st June 2015