

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 META F TECH PRIVATE LIMITED is incorporated on this Thirty first day of October Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U72900HR2022PTC107423.

The Permanent Account Number (PAN) of the company is AAQCM3104J

The Tax Deduction and Collection Account Number (TAN) of the company is RTKM16576A

Given under my hand at Manesar this Thirty first day of October Two thousand twenty-two.

DS MINISTRY OF MANY TOWN AND THE CORPORATE AFFARS 10

Digital Signature Certificate
Ms Sheetal Kumari

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 www.mca.gov.in

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

META F TECH PRIVATE LIMITED SCO 146, SECTOR 3, URBAN ESTATE, THANESAR, KURUKSHETRA, Kurukshetra, Haryana, India, 136118



* as issued by the Income Tax Department





National Stock Exchange Of India Limited

Ref.No.NSE/MEM/90136/AP/3012/Mar'22

21-Mar-22

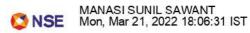
M/s. KEDIA CAPITAL SERVICES PRIVATE LIMITED OFFICE NO 1 TULIP FLOWER VALLEY 1ST FLOOR, KHADAKPADA CIRCLE KALYAN (WEST) THANE 421301

Kind Attn: AJAY SURESH KEDIA, COMPLIANCE OFFICER

Dear Sir / Madam,

Your request seeking appointment of Authorised Person as per the details mentioned in the table below has been approved by the Exchange subject to the condition that you will ensure compliance on a continuous basis with the various requirements stipulated by Securities and Exchange Board of India (SEBI) and the Exchange from time to time.

Applicant Name	Trade Name	AP Address	Registration Code	Seg	Date of Appointment
GAURAV PRATAP	GAURAV PRATAP	859 URBAN ESTATE SECTOR 5 THANESAR KURUKSHETRA KURUKSHETRA 136118	AP3012001521	CF	21-Mar-22



Form-A

[Rule(5)]

REGISTER OF FIRM

(Maintained under Section 59 of the Indian Partnership Act, 1932)

1. Registration number of the firm: 06-4-2022-00007

2. Name of the Firm (Original): M/s META F TECH

3. Name of the Firm (New): N/A

4. Date of Registration: 31/03/2022

5. Duration of the Firm : AT WILL

6. Principal place of business (Original): SCO 146 1ST FLOOR SECTOR-03 KURUKSHETRA ,Kurukshetra

7. Other place of business (Original): SCO 146 1ST FLOOR SECTOR-03 KURUKSHETRA, Kurukshetra, Haryana

Α.	List of Partners:						
Sr. No.	Name of the Partner	Permanent address of the Partner and Harvan	Date of Joining	Date of Ceasing			
t of Industr t of Industr	GAURAV PRATAP	859 SECTOR-05 KURUKSHETRA, Kurukshetra, Haryana	2022-03-16	ies and Commerce tiles and Commerce tiles and Commerce			
2 findustr t of Industr t of Industr	RAM SHARAN	VILLAGE SARAI SUKHI DISTT KURUKSHETRA 136135, Kurukshetra, Haryana	2022-03-16	nies and Commerce les and Commerce ples and Commerce			





Application for Registration under Indian Partnership Act, 1932

Form-C

[Rule(9)]

Acknowlegment of Registration of Firms

Memo No: 2022-03-0000428

The Registrar of Firm, Haryana acknowledges the receipts of the statement prescribed by the section 58(1) of Indian Partnership Act, 1932.

The Statement has been filed and name of the Firm

M/s META F TECH

has been entered in the Register of Firms



Kurukshetra Dated :[31/03/2022]



Verification Link: https://harvanaindustries.gov.in/msme/verify/firmregistration/id/34819/ref/06-4-2022-00007





CERTIFICATE OF COMPLIANCE

PROUDLY PRESENTED TO

MetaF Token

The Team passed the KYC verification process dated

08. January, 2023

with following requirements:

- Project ownership verified
- List of all team members
- ▼ Team identity is verified with random requirements
- Contract is published on mainnet

https://metafworld.com

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