

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 EXPRESS COFFEE PRIVATE LIMITED is incorporated on this Twenty seventh day of February Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares

The Corporate Identity Number of the company is U15100KA2017PTC100891.

The Permanent Account Number (PAN) of the company is AAECE5410F *

Given under my hand at Manesar this Twenty eighth day of February Two thousand seventeen .

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Digital Signature Certificate

Ms Varaha Santoshi Jagirdar

Deputy 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 www.mca.gov.in

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

EXPRESS COFFEE PRIVATE LIMITED

Shree Durga, Groud Floor,, Opp Hegde Petrol Bunk, Gandhi Nagar Road, Thirthahalli, Shimoga, Karnataka, India, 577432



* as issued by the Income Tax Department