



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi
4th Floor , IFCI Tower , 61 , Nehru Place

Certificate of Incorporation

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

I hereby certify that Ally Technologies India Private Limited is incorporated on this Eighth day of
June Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by
shares.

The CIN of the company is U72200DL2015PTC281244.

Given under my hand at Delhi this Eighth day of June Two Thousand Fifteen.

ANANNYA SAIKIA
Registrar of Companies
Delhi

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

Ally Technologies India Private Limited
FLAT 403 4TH/F HIG FLATS, DDA HOUSING SOCITY, BLK, A-1, PH-2, SEC 18-B,
DWARKA,
NEW DELHI - 110078,
Delhi, INDIA

