



प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74999MH2013PLC249748

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

SHANTI GOLD INTERNATIONAL LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के भाग 9 के अधीन आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक एक नवम्बर दो हजार तेरह को मुंबई में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number : U74999MH2013PLC249748

2013 - 2014

I hereby certify that SHANTI GOLD INTERNATIONAL LIMITED is this day incorporated under Part IX of the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given at Mumbai this First day of November Two Thousand Thirteen.

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by T PANDIAN, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SHANTI GOLD INTERNATIONAL LIMITED

64, APOLLO INDUSTRIAL ESTATE, OFF MAHAKALI CAVES ROAD, ANDHERI (EAST),

MUMBAI - 400069,

Maharashtra, INDIA

