

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 OMNIRA ONE PRIVATE LIMITED is incorporated on this TWENTY FIFTH day of AUGUST TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U47190MH2025PTC455180

The Permanent Account Number (PAN) of the company is AAECO8450F*

The Tax Deduction and Collection Account Number (TAN) of the company is MUMO11353G*

Given under my hand at Manesar this TWENTY FIFTH day of AUGUST TWO THOUSAND TWENTY FIVE

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 mca.gov.in

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

OMNIRA ONE PRIVATE LIMITED

UNIT 312 KUBER KARTHIK, NEW LINK ROAD VEERA KUBER, Andheri, Mumbai, Mumbai- 400053, Maharashtra

*as issued by Income tax Department

