

## 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 VAMICA RESORTS INFRA LIMITED is incorporated on this FOURTH day of FEBRUARY 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 U55101UP2025PLC216157

The Permanent Account Number (PAN) of the company is AAKCV7338K\*

The Tax Deduction and Collection Account Number (TAN) of the company is MRTV09167E\*

Given under my hand at Manesar this FOURTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Suresh Dharavath

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:

VAMICA RESORTS INFRA LIMITED

Plot No. A-41, the Iconic, Office No. 1312 Floor 13t, Noida, Noida, Gautam Buddha Nagar- 201301, Uttar Pradesh

\*as issued by Income tax Department

