

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of registration of charge

[Pursuant to sections 77(1) and 78 of the Companies Act 2013 and sub-rule (1) of 6 of the Companies (Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number: U70200DL1999PTC256694

Name of the company: TULSIANI CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED

Charge Identification Number: 100022982

SRN: G02369726

REF.: Creation of charge dated 2015-12-21 between TULSIANI CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED (first party) and SYNDICATE BANK (second party).

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act, 2013, the above mentioned charge dated the twenty first day of december two thousand fifteen created by the above named company in favour of SYNDICATE BANK to secure the amount of rupees Thirty Two Crore has been registered and assigned a Charge Identification Number as mentioned above in the Register of Charges, in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at New Delhi this second day of may two thousand sixteen.

DS Ministry of Corporate Affairs - Corporate A

Registrar of Companies

RoC - Delhi

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

TULSIANI CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED

Plot No.3, Block N,, Green Park (Main),, New Delhi, New Delhi, Delhi, India, 110016

