



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that JORDANS LIGHTING (INDIA) PRIVATE LIMITED is incorporated on this Thirteenth day of December Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999MH2017PTC302871.

The Permanent Account Number (PAN) of the company is AAECJ1376R *

Given under my hand at Manesar this Thirteenth day of December Two thousand seventeen .

DS MINISTRY OF
CORPORATE AFFAIRS 01

Digital Signature Certificate
Mr AJAY KUMAR MEENA
DROC

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 www.mca.gov.in

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

JORDANS LIGHTING (INDIA) PRIVATE LIMITED

Shop No. 12, Bhoomi Heights,, Sector-31, Kamothe,, Navi Mumbai,
Mumbai City, Maharashtra, India, 410209



* as issued by the Income Tax Department