

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 KARNIKA INDUSTRIES LIMITED is incorporated on this Thirteenth day of April Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U17299WB2022PLC253035.

The Permanent Account Number (PAN) of the company is **AAJCK4601M**

The Tax Deduction and Collection Account Number (TAN) of the company is CALK14227D

Given under my hand at Manesar this Thirteenth day of April Two thousand twenty-two.



Central Registration Centre

Digital Signature Certificate
PM MOHAN
ASST. REGISTRAR OF COMPANIES
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies

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:

KARNIKA INDUSTRIES LIMITED

6&6/1, Gurgola Ghat Road, P.O. Salkia, Howrah, Howrah, West Bengal, India, 711106



^{*} as issued by the Income Tax Department