



**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 **TIITAN HOLDINGS INDIA PRIVATE LIMITED** is incorporated on this Seventh day of February Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares

The Corporate Identity Number of the company is **U31909HR2018PTC072501**.

The Permanent Account Number (PAN) of the company is **AAGCT6079H** *

Given under my hand at Manesar this Seventh day of February Two thousand eighteen .

DS MINISTRY OF CORPORATE AFFAIRS 27
Digitally signed by Mr. AJAY KUMAR MEENA, DN: cn=Mr. AJAY KUMAR MEENA, o=Ministry of Corporate Affairs, ou=Ministry of Corporate Affairs, email=ajay.kumar.meena@nic.gov.in, c=IN, date=2018.02.07 17:43:11 +0530

Digital Signature Certificate
Mr AJAY KUMAR MEENA
Deputy 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 www.mca.gov.in

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

TIITAN HOLDINGS INDIA PRIVATE LIMITED
A-703, Alakhnanda Apartment, Plot GH 45, Sector 56, GURUGRAM,
Gurgaon, Haryana, India, 122011



* as issued by the Income Tax Department