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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Chennai Block No. 6, B' Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that GEESYS TECHNOLOGIES (INDIA) PRIVATE LIMITED is incorporated on this Twenty Nineth day of October Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U31401TN2015PTC102768.

Given under my hand at Chennai this Twenty Nineth day of October Two Thousand Fifteen.

S R RADHIKA Assistant Registrar of Companies Tamil Nadu

Mailing Address as per record available in Registrar of Companies office: GEESYS TECHNOLOGIES (INDIA) PRIVATE LIMITED NEW NO 21,OLD NO 9,SESHACHALAM STREET, SAIDAPET, CHENNAI - 600015, Tamil Nadu, INDIA
