



**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 ODISHA RAIL INFRASTRUCTURE DEVELOPMENT LIMITED is incorporated on this Twenty third day of March 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 U74999OR2017SGC026765.

The Permanent Account Number (PAN) of the company is **AACCO4684M** *

Given under my hand at Manesar this Twenty third day of March Two thousand seventeen .

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CORPORATE AFFAIRS 01

Digital Signature Certificate

Ms Varaha Santoshi Jagirdar

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:

ODISHA RAIL INFRASTRUCTURE DEVELOPMENT LIMITED
IDCO TOWER, JANPATH, BHUBANESWAR, Khordha, Orissa, India,
751001



* as issued by the Income Tax Department