

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 ONE DIRECTION ONLINE MARKETING PRIVATE LIMITED is incorporated on this EIGHTH day of APRIL TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U73100RJ2025PTC101652

The Permanent Account Number (PAN) of the company is AAECO6838M*

The Tax Deduction and Collection Account Number (TAN) of the company is JDHO03000E*

Given under my hand at Manesar this EIGHTH day of APRIL TWO THOUSAND TWENTY FIVE

PRAMOD KUMAR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 mca.gov.in

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

ONE DIRECTION ONLINE MARKETING PRIVATE LIMITED

SH NO.2, CHAMUNDA CHORAHA, BORAJ, FOYSAGAR ROAD, Ajmer, Ajmer, Ajmer- 305001, Rajasthan

*as issued by Income tax Department

