

Incorporation of Maiestas Interio Private Limited

11th September2014

Today on 11th day of September 2014 we declare officially the incorporation of Maiestas Interio Private Limited. It is incorporated under ROC Cuttack.

The company under the MAIESTAS Brand will be responsible for the Interior Business. The company with its Lead Architect & Director Miss Smrutee Mohapatra in the presence of Managing Director Mr. Sruti Kanta Mishra & other board members have set the vision for Financial Year 2014_2015.

The initial focus area of the company would be Design and Deployment of Domestic & Commercial Spaces. The company will be involved in the designing, manufacturing & Sales of Office as well as Domestic Furniture and fixtures third quarter onwards. The company will also take interest in developing home automation and green building concepts in association with Maiestas Technologies Private Limited as declared by the Group Chairman.

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Cuttack 3rd Floor, CORPORATE BHAWAN, PLOT NO. 9(P), SECTOR : I, CDA

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 MAIESTAS INTERIO PRIVATE LIMITED is incorporated on this Eleventh day of September Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74200OR2014PTC018275.

Given under my hand at Cuttack this Eleventh day of September Two Thousand Fourteen.

BENUDHAR MISHRA Registrar of Companies

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

MAIESTAS INTERIO PRIVATE LIMITED TOP FLOOR,KIIT TECHNOLOGY BUSINESS INCUBATOR, SCHOOL OF BIOTECHNOLOGY,CAMPUS-11,KIIT UNIVERSITY, BHUBANESWAR - 751024, Orissa, INDIA

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