



**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 INNOVANT EXA PRODUCER COMPANY LIMITED is incorporated on this THIRD day of APRIL TWO THOUSAND TWENTY THREE 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 **U01611KL2023PTC080804**

The Permanent Account Number (PAN) of the company is **AAHCI0699H\***

The Tax Deduction and Collection Account Number (TAN) of the company is **CHNI03435F\***

Given under my hand at Manesar this THIRD day of APRIL TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF  
CORPORATE AFFAIRS 10 <roc.crc@mca.gov.in>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 10  
Date: 2023.04.20 01:34:51 IST

Kuldeep Singh

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](http://mca.gov.in)

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

INNOVANT EXA PRODUCER COMPANY LIMITED

37/3489, 5TH FLOOR, MANJOORAN ESTATE, NEAR LULU MALL, EDAPPALLY, NEAR LULU MALL,  
EDAPPALLY, COCHIN, Ernakulam-682024, Kerala

\*as issued by Income tax Department

