



सत्यमेव जयते

**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]

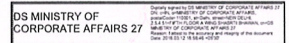
I hereby certify that DBS BANK INDIA LIMITED is incorporated on this Seventh day of February Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U65999DL2018FLC329236.

The Permanent Account Number (PAN) of the company is **AAGCD5838A**

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMD25408F**

Given under my hand at Manesar this Twelfth day of March Two thousand eighteen .



Digital Signature Certificate

Mr AJAY KUMAR MEENA

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:

DBS BANK INDIA LIMITED

GF: Nos.11 & 12 & FF- Nos.110 to 115, CAPITAL POINT BKS MARG,
CONNAUGHT PLACE, DELHI, New Delhi, Delhi, India, 110001



* as issued by the Income Tax Department