



सत्यमेव जयते

**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 TATA SERVICES LIMITED is incorporated on this Twenty Fourth day of September One Thousand Nine Hundred Fifty Seven under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U51909MH1957PLC010942.

Given under my hand at Manesar this Twenty Fourth day of September One Thousand Nine Hundred Fifty Seven .

DS MINISTRY OF
CORPORATE AFFAIRS

Digital Signature Certificate
Mr SHIV PAL SINGH
ASST. 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:

Army & Navy Building, 3rd Floor 148, M.G. Road, Fort, NA, Mumbai,
Maharashtra 400001, India.



* as issued by the Income Tax Department