

Corporate Identity Number: U14290WB2012PTC171600 2011 - 2012 I hereby certify that REGAL RESOURCES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Kolkata this Second day of January Two Thousand Twelve.

Registrar of Companies, West Bengal

कम्पनी रजिस्ट्रार, पश्चिम बंगाल

\*Note: The corresponding form has been approved by MUKTAR SINGH, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

REGAL RESOURCES PRIVATE LIMITED

G.K.TOWER,, 19, CAMAC STREET,

KOLKATA - 700017,

West Bengal, INDIA



