

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Chennai

2, Chennai, Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Tamil Nadu, 600034, India

Corporate Identification Number: U74120TN2012PLN086751

**SECTION 406(1) OF THE COMPANIES ACT, 2013
Certificate pursuant to declaration of Nidhi**

Given under my hand at Chennai this THIRD day of NOVEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF
CORPORATE AFFAIRS 5 <k.m.hill@mca.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 5
Date: 2024.07.16 11:54:19 IST

B SRIKUMAR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chennai

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

SHRI NARAYANI NIDHI LIMITED

No.83, South Street, Thiruvapur-610001, Tiruvapur, Thiruvapur, Tiruvapur- 610001, Tamil Nadu, India

