



**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 SERINITY SOUL SOLUTIONS PRIVATE LIMITED is incorporated on this TWENTY FOURTH day of APRIL TWO THOUSAND TWENTY FIVE 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 **U56104UP2025PTC222286**

The Permanent Account Number (PAN) of the company is **ABQCS0375Q***

The Tax Deduction and Collection Account Number (TAN) of the company is **KNPS09745B***

Given under my hand at Manesar this TWENTY FOURTH day of APRIL TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, CRC MANESAR 2
Date: 2025.04.24 17:38:14 IST

Nupur Aishwarya

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

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

SERINITY SOUL SOLUTIONS PRIVATE LIMITED

H. No- 3 ,B, Maswanpur, Kalyanpur, Rawatpur, Rawatpur Gaon, Kanpur Nagar- 208019, Uttar Pradesh

*as issued by Income tax Department

