



MEMORANDUM

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Mumbai
Everest , 100 , Marine Drive

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that UltraTech Community Welfare Foundation is incorporated on this Twenty Fourth day of February Two Thousand Sixteen under the Companies Act, 2013 and that the company is limited by guarantee.

The CIN of the company is U74999MH2016NPL273448.

Given under my hand at Mumbai this Twenty Fourth day of February Two Thousand Sixteen.

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Maharashtra

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

UltraTech Community Welfare Foundation
B-WING AHURA CENTRE 2ND FLOOR MAHAKALI CAVES ROAD, ANDHERI EAST -
400093,
Maharashtra, INDIA



Mr. Gulshan Rai Kapur
Mr. G. Balasubramanian