

## 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 PNB CARDS & SERVICES LIMITED is incorporated on this Sixteenth day of March Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999DL2021PLC378579.

The Permanent Account Number (PAN) of the company is AALCP8634P

The Tax Deduction and Collection Account Number (TAN) of the company is DELP34022C

Given under my hand at Manesar this Sixteenth day of March Two thousand twenty-one .

DS MINISTRY OF CORPORATE AFFAIRS 6

Digital Signature Certificate KAMAL HARJANI

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 <a href="https://www.mca.gov.in">www.mca.gov.in</a>

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

PNB CARDS & SERVICES LIMITED

Plot No. 4,, Sector - 10, Dwarka, New Delhi, Delhi, South West Delhi, Delhi, India, 110075



<sup>\*</sup> as issued by the Income Tax Department