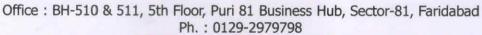
PSP & ASSOCIATES





TO WHOM SO EVER IT MAY CONCERN

This is to certify that S3 Infrareality Pvt Ltd having Registered office at 93, Hari Nagar, Ashram, New Delhi -110014 and CIN U70200DL2013PTC257391. We also certify the following:

List of Directors as on 25-02-2023

DIN	Name	Residential Address	Designation
00165550	Sandeep Aggarwal	Gain Dall Mill Bye Pass Road Hodal, Palwal - 121106	Director
02963865	Rajeev Aggarwal	House no. 191 Sec-11D, Faridabad, Haryana -121006	Director

For: PSP & Associates (Chartered Accountants

FRN: 017244N

CA Sudhir Kumar Goyal

Partner

Place: Faridabad Date:26-02-2023

1889 MZTANB 8F8FP082 - MIDU