



Form 1

## Certificate of Incorporation

Corporate Identity Number : U70109HR2006PLC036416

2006 - 2007

I hereby certify that Reliance Haryana SEZ Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Delhi this NINTH day of OCTOBER TWO THOUSAND SIX.



*[Handwritten signature]*  
Registrar of Companies  
National Capital Territory of Delhi and  
Haryana

*[Handwritten signature]*  
(GUPTA KUMAR VINAY)

**Registrar of Companies**  
National Capital Territory of Delhi and  
Haryana



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Delhi

4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

Certificate of Incorporation pursuant to change of name  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U70109HR2006PLC036416

I hereby certify that the name of the company has been changed from Reliance Haryana SEZ Limited to MODEL ECONOMIC TOWNSHIP LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Reliance Haryana SEZ Limited

Given under my hand at Delhi this Twenty Fourth day of February Two Thousand Fifteen.

Signature valid

Digitally signed by  
Debasish Bandopadhyay  
Date: 2015.02.24  
15:32:50 GMT+05:30

DEBASISH BANDOPADYAY

Registrar of Companies  
Registrar of Companies  
Delhi

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

MODEL ECONOMIC TOWNSHIP LIMITED  
3rd Floor, 77-B,, IFFCO Road, Sector-18,  
Gurgaon - 122015,  
Haryana, INDIA