

**ANUJ DUA & COMPANY**  
**CHARTERED ACCOUNTANTS**

Add: Plot No-3863, Tanduware, Rewari -123401  
Contact No- 8053948144/ 8307640437  
Email: [Caanuj365@gmail.com](mailto:Caanuj365@gmail.com)



**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that VANESSA BUILDERS AND DEVELOPERS PRIVATE LIMITED- (CIN: U70109HR2022PTC101674) having registered office at C/o RAJIV GULATI S/o MADAN LAL GULATI, GHADI BOLNI ROAD, REWARI, HARYANA, INDIA is having two directors as per the records available on MCA website, whose name are mentioned as below:-

**LIST OF DIRECTORS AS ON 24<sup>th</sup> FEBURARY, 2024**

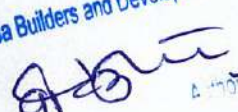
Name of Directors	DIN	Date of Joining
Mr. Rajiv Gulati	09522893	28/02/2022
Mr. Rakesh Kumar	09522894	28/02/2022

This certificate is issued on the request of the Management of the company and on the basis of records available with us.


CA Anuj Dua  
(Proprietor)  
Anuj Dua & Company  
(Chartered Accountants)  
Mem. No: - 537347  
Date: 24.02.2024  
UDIN: 24537347BKBZTT6135

For Vanessa Builders and Developers Private Limited

  
A. Anuj Dua