



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Mumbai
Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Certificate of registration of charge
[Pursuant to sections 77(1) and 78 of the Companies Act 2013
and sub-rule (1) of rule 6 of the Companies (Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number : U45200MH2005PTC155215.

Name of the company : MERINO SHELTERS PRIVATE LIMITED.

Charge Identification No. : 10563370.

SRN : C50859263.

REF : Creation of charge dated 2015-03-30 between MERINO SHELTERS PRIVATE LIMITED (first party) and IFCI LIMITED (second party).

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act, 2013, the above mentioned charge dated the Thirtieth day of March Two Thousand Fifteen, created by the above named company in favor of IFCI LIMITED to secure the amount of rupees seventy five crore only has been registered and assigned a Charge Identification Number as mentioned above in the Register of Charges, in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at Mumbai this Twenty Third day of April Two Thousand Fifteen.

Signature
Not Verified
Digitally signed
by PANDIYA
THIRUPATHI
Date: 2015.04.23
15:56:42
GMT+05:30

TRUPTI SUBHASH SHARMA
Registrar of Companies
Registrar of Companies
Mumbai

Mailing Address as per record available in Registrar of
MERINO SHELTERS PRIVATE LIMITED
101, Man House, Opp.Pawan Hans,, S.V.Road, Vile Parle (West),,
Mumbai - 400056,
Maharashtra, INDIA