Government of India Ministry of Corporate Affairs DIN Cell

> B-2 Wing, 2nd Floor, Paryavaran Bhawan,CGO Complex, Delhi-110003 Reference No:G51412682 Date of Approval: 27-08-2017

То

MOHAMMAD TARIQ SHAMIM S/o MOHAMMAD SHAMIMUDDIN Date of birth:- 16-09-1987 H NO 787, OLD PURULIA ROAD, ROAD NO 10 E, ZAKIRNAGAR EAST PO AZADNAGAR JAMSHEDPUR - 832110 Jharkhand INDIA

Sub: - Allotment of Director Identification Number (DIN)

Dear Sir/Madam

Kindly refer to your application for allotment of a Director Identification Number. It is to inform that your application has been approved and DIN 0007920712 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with ROC or to any other authority under the Ministry of Corporate Affairs.

You are requested not to accept any physical kit or documents with this letter, as this entire information/Rules/Kit etc. is available on the MCA website. MCA doesn't issue any official/physical kit to the DIN holders.

You may also kindly note that as per Section 156 of the Companies Act, 2013; in case you are an existing director, you are required to intimate your DIN to the company or companies in which you are a director within one month of receipt of this letter. Further, the company is required to intimate the concerned Registrar of Companies about the DINs allotted to its Directors within 15 days of receipt of the information from the director(s).

It may be noted that penal action against the applicant and professional certifying the DIN application in case of false information/ certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

Note: This is a system generated letter, hence signature is not required.

This is a copy of the DIN approval letter, and the copy has been generated on 27-08-2017. You may take a print out of this for your records.

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