



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

## **Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that PAYONE DIGITAL SERVICES PRIVATE LIMITED is incorporated on this Eighteenth day of February Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U72501UP2020PTC127153.

The Permanent Account Number (PAN) of the company is **AALCP0613N** \*

The Tax Deduction and Collection Account Number (TAN) of the company is **MRTP07757B** \*

Given under my hand at Manesar this Eighteenth day of February Two thousand twenty .



Digital Signature Certificate

Mr. Pankaj Srivastava

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

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

PAYONE DIGITAL SERVICES PRIVATE LIMITED

D-107, Sector-2, NOIDA, Gautam Buddha Nagar, Uttar Pradesh, India,

201301



\* as issued by the Income Tax Department