

(Amended)

Government of India Form GST REG-06 [See Rule 10(1)]

Registration Certificate

Registration Number :06AAICM0849A1ZT

| 1. Legal Name | | MAHINDRA D | MAHINDRA DEFENCE SYSTEMS LIMITED | | | | |
|--|---|------------------|---|----|----|--|--|
| 2. | Trade Name, if any | MAHINDRA D | MAHINDRA DEFENCE SYSTEMS LIMITED | | | | |
| 3. | Constitution of Business | Public Limited C | Public Limited Company | | | | |
| 4. | Address of Principal Place of Business | 49th Mile Stone, | 49th Mile Stone, Delhi Mathura Road, Prithla, Palwal, Haryana, 121102 | | | | |
| 5. | Date of Liability | 01/07/2017 | 01/07/2017 | | | | |
| 6. | Date of Validity | From | 21/09/2017 | То | NA | | |
| 7. | Type of Registration | Regular | | | | | |
| 8. | Particulars of Approving Authority | ority | ity | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Signature | | | | | | | |
| Name | | | | | | | |
| Designation | | | | | | | |
| Office | | | | | | | |
| Date of issue of Certificate 00 | | 06/03/2018 | 5/03/2018 | | | | |
| Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State. | | | | | | | |

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on

भूमित जनवे

Details of Additional Place of Business(s)

| GSTIN | 06AAICM0849A1ZT | | | | |
|---|----------------------------------|-------|--|--|--|
| Legal Name | MAHINDRA DEFENCE SYSTEMS LII | MITED | | | |
| Trade Name, if any | MAHINDRA DEFENCE SYSTEMS LIMITED | | | | |
| Total Number of Additional Places of Business(s) in the State 1 | | | | | |

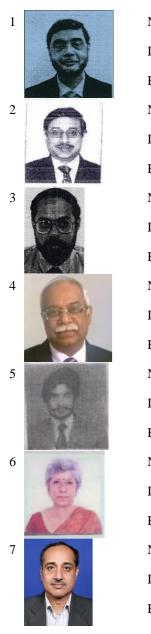
Sr. No. Address

1 Plot 46, HISSDC, Phase V, Sector 35, Gurgaon, Haryana, 122004



GSTIN06AAICM0849A1ZTLegal NameMAHINDRA DEFENCE SYSTEMS LIMITEDTrade Name, if anyMAHINDRA DEFENCE SYSTEMS LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons



| Name | Shriprakash Shukla | | |
|--------------------|------------------------------------|--|--|
| Designation/Status | Managing Director | | |
| Resident of State | Maharashtra | | |
| Name | PARTHASARATHY VANKIPURAM SRINIVASA | | |
| Designation/Status | Director | | |
| Resident of State | Maharashtra | | |
| Name | ZHOOBEN DOSSABHOY BHIWANDIWALA | | |
| Designation/Status | Director | | |
| Resident of State | Maharashtra | | |
| Name | RAMKRISHNA SUBBARAMAN | | |
| Designation/Status | DIRECTOR | | |
| Resident of State | Maharashtra | | |
| Name | Jaswinder Pal Singh | | |
| Designation/Status | Director | | |
| Resident of State | Haryana | | |
| Name | Neelam Deo | | |
| Designation/Status | Director | | |
| Resident of State | Maharashtra | | |
| Name | SUKHVINDAR DEEP SINGH HAYER | | |
| Designation/Status | Director | | |
| Resident of State | Uttar Pradesh | | |