

Date: 21.01.2022

Dear Sir/Madam,

Please accept our heartiest New Year greetings! May the year 2022 bring happiness, prosperity & good health to you & to your family.

We at DHAL ENGINEERING COMPANY have been providing our professional services for more than a decade in the field of Water & Waste Water Management. It has always been our greatest endeavor to bring to you, quality & unmatched professional services.

To continue in our effort, we have formed a company registered under Companies Act 2013, namely **DHAL ENGINEERING PRIVATE LIMITED**, so as to give you our best in reliability, proficiency & trust-worthiness.

Going forward, **DHAL ENGINEERING COMPANY** will be merged into **DHAL ENGINEERING PRIVATE LIMITED**. Our Business Relationship Manager (+91-9330901704) shall contact you soon with regard to formalities for amendment /enrollment/enlistment of the newly formed company in your Vendor List/database.

Meanwhile please find enclosed :

- Certificate of Incorporation
- GST Registration Certificate
- Bank Account Details.

Thanking you & assuring you our best of services at all times. Sincerely,



Managing Director Dhal Engineering Private Limited

Proprietor Dhal Engineering Company

Dhal Engineering Private Limited CIN: U29190WB2021PTC248600 GSTIN: 19AAICD8003D1ZV Mobile: +91 98319 88766 Phone: +91 033 2345 0232 Email: info@dhalengineering.com Website: www.dhalengineering.com **Registered Office Address:**

Block G, 9A Naskarhat Kolkata, West Bengal, India Pin Code - 700 039



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 DHAL ENGINEERING PRIVATE LIMITED is incorporated on this Fifth day of October Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U29190WB2021PTC248600.

The Permanent Account Number (PAN) of the company is AAICD8003D

The Tax Deduction and Collection Account Number (TAN) of the company is CALD14872E

Given under my hand at Manesar this Fifth day of October Two thousand twenty-one .

S MINISTRY OF

Digital Signature Certificate Mr. VIJAYA SIMHA REDDY YANNAM

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

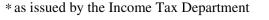
Central Registration Centre

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 <u>www.mca.gov.in</u>

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

DHAL ENGINEERING PRIVATE LIMITED BLOCK G, 9A NASKARHAT, KOLKATA, Kolkata, West Bengal, India, 700039









Government of India Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 19AAICD8003D1ZV

1.	Legal Name		DHAL ENGI	NEERING PR	IVATE LIMI	ITED
2.	Trade Name, if any		DHAL ENGI	NEERING PR	IVATE LIMI	ITED
3.	Constitution of Business		Private Limited Company			
4.	Address of Principal Place of Business		BLOCK G, 9A,NASKARHAT, KOLKATA, Kolkata, West Bengal, 700039			
5.	Date of Liability					
6.	Period of Validity		From	25/11/2021	То	Not Applicable
7.	Type of Registration		Regular			
8.	Particulars of Approving Authority		West Bengal			
Signati	ure	Digitally si	Not Verified gned by D6 GOO S TAX NETWORK 1.11.25–14:45:47 I	DS AND K(4) ST		
Name ACHI		ACHINT	NTYA BHATTACHARYA			
Designation Deputy		Deputy C	Commissioner			
Jurisdictional Office BAI		BALLY	LYGUNGE			
9. Date of issue of Certificate 25/11/2		25/11/20	121			
Note: 7	The registration certificate is re	equired to b	e prominently	displayed at all	places of bu	siness in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 25/11/2021 by the jurisdictional authority.



Annexure B



GSTIN	19AAICD8003D1ZV
Legal Name	DHAL ENGINEERING PRIVATE LIMITED
Trade Name, if any	DHAL ENGINEERING PRIVATE LIMITED

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



1

2



Name	MANORANJAN DHAL
Designation/Status	DIRECTOR
Resident of State	West Bengal
Name	DEEPTIMAYEE DHAL
Name Designation/Status	DEEPTIMAYEE DHAL DIRECTOR





GSTIN19AAICD8003D1ZVLegal NameDHAL ENGINEERING PRIVATE LIMITEDTrade Name, if anyDHAL ENGINEERING PRIVATE LIMITED

Details of Additional Places of Business

Total Number of Additional Places of Business in the State 0



Annexure A

