Form 1
Certificate of Incorporation

Corporate Identity Number : U60231UP2010SGC041290 2010 - 2011

I hereby certify that AGRA-MATHURA CITY TRANSPORT SERVICES LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Kanpur this Eighth day of July Two Thousand Ten.

(Sanjay Bose)

Assistant Registrar of Companies

Uttar Pradesh and Uttarakhand

Mailing Address as per record available in Registrar of Companies office:
AGRA-MATHURA CITY TRANSPORT SERVICES LIMITED
NAGAR AYUKT, NAGAR NIGAM, MG ROAD,
AGRA - 282002,
Uttar Pradesh, INDIA