



**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 LEOSMART PRIVATE LIMITED is incorporated on this ELEVENTH day of AUGUST TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U14101UP2026PTC251245**

The Permanent Account Number (PAN) of the company is **AAHCL0340E***

The Tax Deduction and Collection Account Number (TAN) of the company is **KNPL01788D***

Given under my hand at Manesar this ELEVENTH day of AUGUST TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.08.11 20:32:14 IST

Maddala Jyotsana

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 mca.gov.in

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

LEOSMART PRIVATE LIMITED

82/9N, COOPARGANJ, Birhana Raod, Birhana Road, Kanpur Nagar- 208001, Uttar Pradesh

*as issued by Income tax Department





ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAHCL0340E

नाम / Name	LEOSMART PRIVATE LIMITED
निगमन/गठन की तारीख Date of Incorporation / Formation	11/08/2026
	 Signature valid Digitally signed by Income Tax Dept. Date: 2026.08.11 12:01:39 GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 2025 (Refer Rule 159 of Income Tax Rules, 2026)
आयकर अधिनियम, 2025 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 2026 के नियम 159 का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".
संलग्न पैन कार्ड में एनहांस्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

आयकर विभाग INCOME TAX DEPARTMENT स्थायी लेखा संख्या कार्ड Permanent Account Number Card AAHCL0340E नाम / Name LEOSMART PRIVATE LIMITED निगमन/गठन की तारीख Date of Incorporation/Formation 11/08/2026		इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं: आयकर पैन सेवा इकाई, प्रोटेक एगव टेक्नोलॉजीज लिमिटेड पहली मंजिल, टाइम्स टावर, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर पारेल, मुंबई 400 013 If this card is lost / someone's lost card is found, please inform / return to : Income Tax PAN Services Unit, Protean eGov Technologies Limited 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tel: 91 20 2721 8080, e mail: tininfo@proteantech.in ito.systems1.l@incometax.gov.in, pangrievance@incometax.gov.in
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Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN).

आयकर विभाग INCOME TAX DEPARTMENT



सत्यमेव जयते

भारत सरकार GOVT. OF INDIA



Aug 11, 2026

Ref.No.: 88305931314716/TAN/NEW

TO,
LEOSMART PRIVATE LIMITED
COOPARGANJ
BIRHANA ROAD
82/9N
BIRHANA RAOD
KANPUR NAGAR-208001
UTTAR PRADESH
TEL. NO.:7905586525

Sir/Madam,

Sub : Allotment of Tax Deduction Account Number (TAN) as per Income Tax Act, 2025

Kindly refer to your application (Form No. 135) dated Aug 11, 2026 for the allotment of Tax Deduction Account Number.

In this connection, the following TAN has been issued to you/your organisation:

KNPL01788D

Please quote the same in all TDS challans, TDS Certificates, TDS returns, Tax Collection at Source (TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax Collections at Source Account Number under section 397(1).

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, allotted to you earlier.

Income Tax Department

Signature valid

Digitally signed by Provan on
behalf of Income Tax Deptt.
Date: 2026.08.11 09:33:23
GMT+05:30

Caution : Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like username, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 11/08/2026

To,

SAROJNI DEVI, RAM SWAROOP GUPTA, 01/01/1963, 620/83, GROUND FLOOR TULSI NAGAR W BLOCK KESAV NAGAR SAKET NAGAR, Nirala Nagar, Nirala Nagar, Kanpur Nagar- 208014, Uttar Pradesh, India

Subject: DIN Approval

Sir/Madam,

With reference to your application vide SRN AC5208682 Dated 07/08/2026

It is informed that your application for allotment of DIN submitted with Integrated SPICe+ form (INC-32) has been approved and DIN 11882787 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies 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.

It may be noted that penal action against the applicant and person 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.

Yours faithfully,

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.08.11 18:33:52 IST

Maddala Jyotsana

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies,

Central Registration Centre, Ministry of Corporate Affairs



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 11/08/2026

To,

SHYAM MANOHAR, MAHADEV PRASAD, 01/10/1962, 134, TIGAEI AKBARPUR, Tigaei, Rura, Kanpur Dehat- 209303, Uttar Pradesh, India

Subject: DIN Approval

Sir/Madam,

With reference to your application vide SRN AC5208682 Dated 07/08/2026

It is informed that your application for allotment of DIN submitted with Integrated SPICe+ form (INC-32) has been approved and DIN 11882788 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies or to any other authority under the Ministry of Corporate Affairs.

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It may be noted that penal action against the applicant and person 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.

Yours faithfully,

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.08.11 18:33:57 IST

Maddala Jyotsana

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies,

Central Registration Centre, Ministry of Corporate Affairs

