Form 1
Certificate of Incorporation

Corporate Identity Number : U72200KA2014PLC073660 2013 - 2014

I hereby certify that Edgeverve Systems Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given at Bangalore this Fourteenth day of February Two Thousand Fourteen.

Registrar of Companies, Karnataka

*Note: The corresponding form has been approved by SATYAJIT ROUL, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006. The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).*