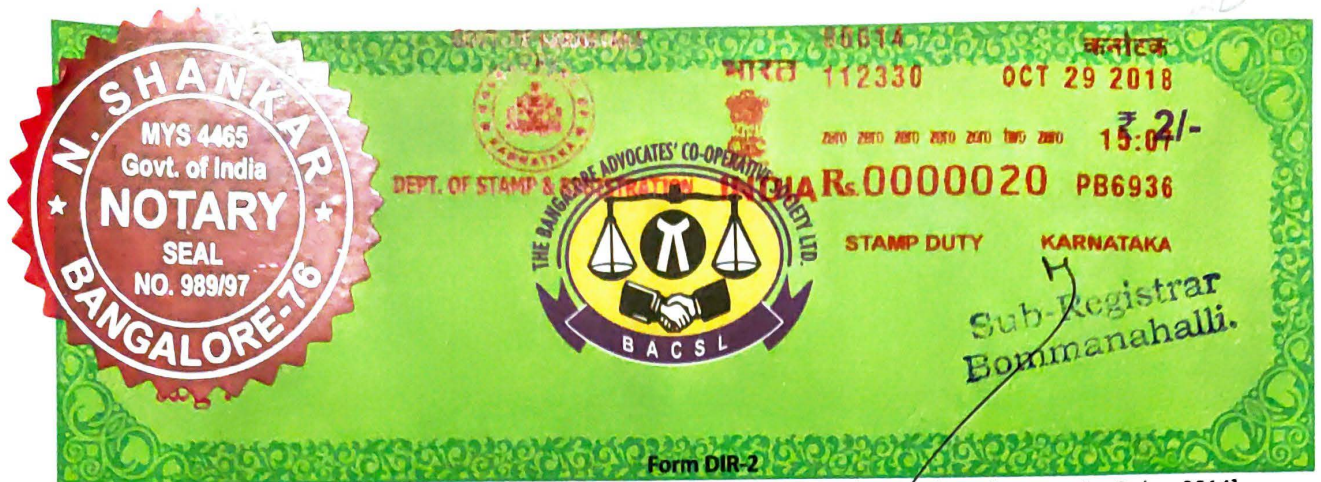




Consent to act as a Director of a Company [Pursuant to Section 152(5) and Rule 8 of Companies Rules, 2014]

To,
UXIE TECHNOLOGIES PRIVATE LIMITED
FLAT 68/4, 3RD FLOOR, HOUSE NUMBER 68
17TH C MAIN, 11TH CROSS SECTOR 4 HSR LAYOUT
BANGALORE
KARNATAKA - 560102

Subject: Consent to act as director

I, SAURABH KUMAR, hereby give my consent to act as DIRECTOR of UXIE TECHNOLOGIES PRIVATE LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a DIRECTOR under the Companies Act, 2013.

1. **Director Identification Number (DIN):** 0
2. **Name:** SAURABH KUMAR
3. **Father's Name:** SATYENDRA KUMAR
4. **Address :** FLAT 68/4, 3RD FLOOR, HOUSE NUMBER 68, 17TH C MAIN, 11TH CROSS SECTOR 4 HSR LAYOUT, BANGALORE, KARNATAKA - 560102
5. **E-mail:** 09SAURABH09@GMAIL.COM
6. **Mobile:** 9741140047
7. **PAN :** DOXPK2331Q
8. **Occupation:** BUSINESS
9. **Date of Birth:** 07/08/1992
10. **Nationality:** INDIAN
11. No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing director, Chief Executive Officer, Whole time director, Secretary, Chief Financial Officer, Manager: NIL
12. Particulars of membership no. and certificate of practice no. if the applicant is a member of any professional Institute: NIL

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a director.

Date: 29th October 2018

Place: Bangalore

Saurabh
Signature

Designation: DIRECTOR



SWORN TO BEFORE ME

N. SHANKAR
ADVOCATE & NOTARY
"KAUMUDI"
23-24, 3rd Cross, Samyadri Layout,
Pandu Ranga Nagar, B.G. Main Road,
BANGALORE - 560 076
C.No. 989/97



Form No. INC-9

AFFIDAVIT

[Pursuant to section 7(1)(c) of the Companies Act, 2013 and
Rule 15 of the Companies Incorporation Rules, 2014]

Name of the proposed company: **UXIE TECHNOLOGIES PRIVATE LIMITED**

I, SAURABH KUMAR, being the subscriber to the memorandum/named as first director in the articles of the above named proposed company, hereby solemnly declare and affirm that:

1. I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
2. I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
3. All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.

Date: 29th October 2018

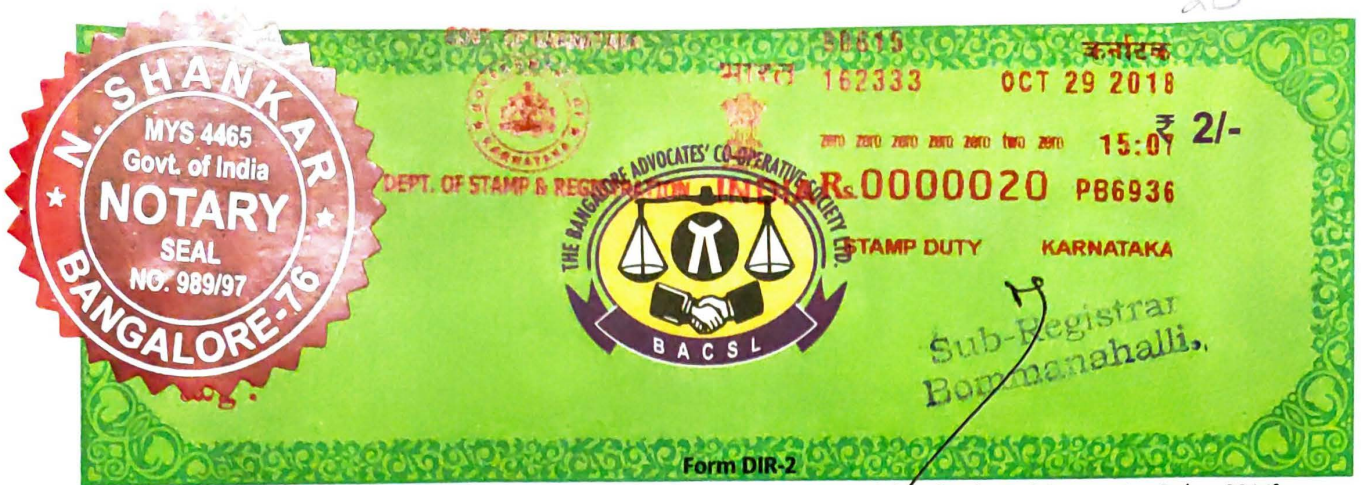
Saurabh
Signature

Place: Bangalore



SWORN TO BEFORE ME

N. Shankar
N. SHANKAR
ADVOCATE & NOTARY
"PAINAGUDI"
23-24, 3rd Cross, Sanyadri Layout,
Pandu Ranga Nagar, B.G. Main Road,
BANGALORE - 560 076
C.No. 989/97



Consent to act as a Director of a Company [Pursuant to Section 152(5) and Rule 8 of Companies Rules, 2014]

To,
UXIE TECHNOLOGIES PRIVATE LIMITED
FLAT 68/4, 3RD FLOOR, HOUSE NUMBER 68
17TH C MAIN, 11TH CROSS SECTOR 4 HSR LAYOUT
BANGALORE
KARNATAKA - 560102

Subject: Consent to act as director

I, VIKAS KUMAR SINGH, hereby give my consent to act as DIRECTOR of UXIE TECHNOLOGIES PRIVATE LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a DIRECTOR under the Companies Act, 2013.

1. **Director Identification Number (DIN):** 0
2. **Name:** VIKAS KUMAR SINGH
3. **Father's Name:** RADHEY SHYAM SINGH
4. **Address :** FLAT 68/4, 3RD FLOOR, HOUSE NUMBER 68, 17TH C MAIN, 11TH CROSS SECTOR 4 HSR LAYOUT, BANGALORE, KARNATAKA - 560102
5. **E-mail:** SAKIVKSG@GMAIL.COM
6. **Mobile:** 9008819911
7. **PAN :** FQYPS6296B
8. **Occupation:** BUSINESS
9. **Date of Birth:** 29/08/1992
10. **Nationality:** INDIAN
11. No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing director, Chief Executive Officer, Whole time director, Secretary, Chief Financial Officer, Manager: **NIL**
12. Particulars of membership no. and certificate of practice no. if the applicant is a member of any professional Institute: **NIL**

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a director.

Date: 29-10-2018

Signature 

Place: Bangalore

Designation: DIRECTOR



SWORN TO BEFORE ME

N. SHANKAR
ADVOCATE & NOTARY
"KAUMUDI"
#23-24, 3rd Cross, Samyadri Layout,
Pandu Ranga Nagar, B.G. Main Road,
BANGALORE - 560 076
C.No. 989/97



**Form No. INC-9
AFFIDAVIT**

[Pursuant to section 7(1)(c) of the Companies Act, 2013 and
Rule 15 of the Companies Incorporation Rules, 2014]

Name of the proposed company: **UXIE TECHNOLOGIES PRIVATE LIMITED**

I, VIKAS KUMAR SINGH, being the subscriber to the memorandum/named as second director in the articles of the above named proposed company, hereby solemnly declare and affirm that:

1. I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
2. I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
3. All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.

Date: 29-10-2018

Signature

Place: Bangalore

[Handwritten Signature]



SWORN TO BEFORE ME
N. SHANKAR
ADVOCATE & NOTARY
"KAUNUDI"
23-24, 3rd Circle S. Yashwanth Layout,
Pandu Ranga Nagar, B.G. Main Road,
BANGALORE - 560 076
C.No. 989/97

Landlord NOC

From,
IFTEKHAR SHERGIL
FLAT 68/4, 3RD FLOOR, HOUSE NUMBER 68,
17TH C MAIN, 11TH CROSS SECTOR 4 HSR LAYOUT,
BANGALORE,
KARNATAKA - 560102

To,
The Registrar of Companies
E Wing, 2nd Floor
Kendriya Sadana, Koramangala,
Bangalore - 560034

Respected Sir/Madam,

Sub: No objection for use of property

I am the owner and landlord of the property at FLAT 68/4, 3RD FLOOR, HOUSE NUMBER 68, 17TH C MAIN, 11TH CROSS SECTOR 4 HSR LAYOUT, BANGALORE, KARNATAKA - 560102. The company under incorporation, M/s. UXIE TECHNOLOGIES PRIVATE LIMITED has proposed to have its registered office at the above mentioned property, owned by me.

I hereby declared that I have no objection for my property being used as registered office of the company.

Thanking you



Yours faithfully,
IFTEKHAR SHERGIL

Date: 27th October 2018
Place: Bangalore

No	Name, Address, Description, description and Occupation of the Subscribers	Signature of the Subscriber	Signature, Name, Address, Description Occupation of the Witness
1.	Mr. Sawrath Kumar S/o Mr. Satyendra Kumar Flat 68/4, 3 rd floor, House number 68, 17 th C Main 11 th cross, sector 4 HSR Layout, Bangalore Karnataka - 560102 PAN: DOXPK 2331Q Occupation - Business		I Sai Ram Singireesha S/o S. Kali Dasu witness to subscribers, who have subscribed and signed in my presence (Date and place to be given); further I have verified their identity details (ID) for their identification and satisfied myself of their identification particulars as filled in pan: DJCPST929L Occupation: Software Engineer Address:
2.	Mr. VIKAS KUMAR SINGH S/o RADHEYSHYAM SINGH Flat 68/4, 3 rd Floor, House No. 68, 17 th C Main, 11 th Cross HSR Layout Sector 4 Bangalore, Karnataka, 560102 PAN: FQFYPS 6296 B Occupation - Business		

Date - 29th Oct 2018
Place - Bangalore

Flat no: 68/4, 17th C main,
11th cross, Sector 4, HSR
Layout, Bangalore, KA - 560102
Sign: S. Sai Ram