



UDIN : 26530630HFYBFA9494
Certificate no. : NPR/2025-26/063

The Branch manager
AU Small Finance Bank
MG Road Gurgaon, Haryana

Sub: Certification of Directorship & Shareholder

This is to Certify that the Shareholders and Directors in the Company of M/s KADRINE THAI SHOP GURGAON PRIVATE LIMITED, CIN NO. U46301HR2026PTC141423 as on 25 February 2026 are given below:

S. No.	Name of	DIN	Status	Equity percentage
1.	DEEPTI MALIK	09822867	Director	5000 Shares of Rs. 10/- Each i.e. 50%
2.	SANDEEP MALIK	09822868	Director	5000 Shares of Rs. 10/- Each i.e. 50%

This Certificate is being issued at the request of the company based on verification of such records as were necessary and receipt of such explanation as were required from the directors

Thanking You
For N.P.Raman & Co.
Chartered Accountants
FRN: 003972N




C.A. Varun Jain
Partner
Membership No. 530630

Place : Delhi
Date: 25th Feb, 2026