



CERTIFICATE BY A COMPANY SECRETARY

Pursuant to Rule 5(1)(g) of Consumer Protection (Direct Selling) Rules, 2021

I have examined the records and papers of Century Gate Software Solutions Private Limited having CIN: U72200KL2008PTC022048, Registered office: Door No. III/1959, Indeevaram, Cosmopolitan Lane, Near Raji Nursing Home, Aswini Junction, Thrissur, Kerala – 680022, India as required to be maintained under The Consumer Protection Act, 2019 and Rule 5(1)(g) of the Consumer Protection (Direct Selling) Rules, 2021.


According to Rule 5(1)(g) of Consumer Protection (Direct Selling) Rules, 2021:

Every direct selling entity shall get all information provided by it on its website duly certified by a Company Secretary.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we hereby certify that the following information provided by it on its website is true to our knowledge.

1. Certificate of Incorporation;
2. Memorandum of Association;
3. Articles of Association;
4. Certificate of GST Registration;
5. PAN of Company;
6. TAN of Company;
7. Certificate of Importer - Exporter Code;
8. Udyam Registration Certificate;
9. Acknowledgment Certificate of Kerala Micro Small Medium Enterprises Facilitation;
10. Income Tax Return Acknowledgment;
11. GST Return;
12. Audit Report for the financial year 2021-22;
13. List of Directors;
14. Consumer Grievances Redressal Committee; and
15. Declaration under Consumer Protection (Direct Selling) Rules, 2021

Ernakulam
17th February, 2023


Vivek Kumar M.Com, LL.B, FCS
Company Secretary in Practice
2nd Floor, Tharayathu, Lane 14
Janatha Road, Vytilla, Ernakulam
Kerala - 682 019
M. No. 9353, C.P. 11036