

CHAUHAN & COMPANY

Company Secretaries

#1581, Sector-4, Panchkula, Haryana-134112

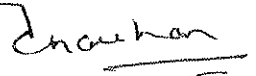
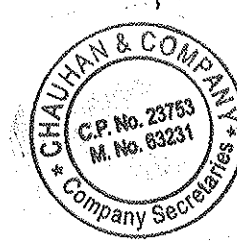
Ph. No-7837701345, E.mail-cs.rajiv9@gmail.com

COMPANY SECRETARY'S AUTHENTICATION CERTIFICATE

I, RAJIV CHAUHAN, Company Secretary, having ICSI Membership No. 63231, and office at H.No. 1581, Sector-4, Panchkula-Haryana-134112 do hereby state that I have verified the website www.myehpl.com of M/S Enroots Horizon Pvt Ltd, having its Registered Office UNIT NO. ASO 626, 6TH FLOOR, ACTION AREA-IIC, ASTRA TOWER, NEW TOWN KOLKATA, North 24 PARGANAS, NORTH 24 PARGANAS, NORTH 24 PARGANAS, WEST BENGAL, INDIA, 700161 and found that all documents displayed by the company on their website in subtabs "LEGALS", "COMPLIANCES" AND "FINANCIALS" under the main tab "ABOUT US", are true and correct to the best of my knowledge and belief.

Place: Panchkula

Dated : 20.06.2024

Rajiv Chauhan

M.No.-63231

COP No.- 23753

Note- This certificate is valid for the documents attached on the website prior to the certificate's signing date.