



DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

To,

Board of Director

Luxomart Products Private Limited

Lucknow, Uttar Pradesh 226019

Sub: Certification of Documents of the company

This is to certify that M/s Luxomart Products Private Limited having CIN No. U47190UP2025PTC238751 (herein referred to as a Company) having registered address at Plot No. 19, KH No. 394SA, Industrial Area Chinhath, Dhawa, Lucknow, Uttar Pradesh 226019 (as per MCA records) is maintaining following information on its website as required under Consumer Protection (Direct Selling) Rules, 2021:

1. Certificate of Incorporation
2. Memorandum of Association
3. Article of Association
4. GST Registration Certificate
5. Permanent Account Number
6. FSSAI Licence
7. Udhya Registration Certificate

This certificate has been issued on the basis of information and examination of information/ certificate published on the company's website

For Divya Rani & Associates



Divya Rani

M.No- A64841

COP-26426

UDIN- A064841H001161486

Date: 20.08.2026

Place: Faridabad