



SUNIL SURYAKANTH & ASSOCIATES

CHARTERED ACCOUNTANTS

BUILDING NO.8/2211, SUNIL NIVAS, A.M. CROSS ROAD,
MATTANCHERRY P.O, KOCHI, ERNAKULAM, KERALA- 682002

Phone no: +91 9895820068, 0484-2224272 Mail ID: sunilsurya.2008@rediffmail.com

CERTIFICATION

This is to certify that the issued and paid-up share capital of M/s. **KERALA AMAZING HOLIDAYS PRIVATE LIMITED, CIN: U74999KL2016PTC045697** having registered office at Door No. XV/41(1), Mattappilly, Assisi Lane Aluva -1, Ernakulam, Kerala, India - 683101 is Rs. 5,00,000.00 (Rupees Five Lakh only) divided into 50,000 (Fifty Thousand) equity shares of Rs.10 (Rupees Ten Only) each as on 28/03/2025. The authorized share capital of said company is Rs.5,00,000.00 (Rupees Five Lakh only) divided into 50,000 (Fifty Thousand) equity shares of Rs. 10(Rupees Ten Only) each as on 28/03/2025. The paid-up capital is subscribed by below given shareholders:-

SL No	NAME OF SHARE HOLDERS	PAN	SHARE HOLDING (NUMBER)	TOTAL SHARE AMOUNT (Rs.)	PERCENTAGE OF SHARE HOLDING TO SHARE CAPITAL
1	DHANESH MATTAPPIILY SHAJI S/O MATTAPPILLY PRABHAKARAN SHAJI MATTAPPILLY ASSISI LANE, ALUVA, ERNAKULAM 683101 OCUPATION :-BUSINESS	BKGPD8742R	47,900	4,79,000.00	95.80 %
2	MATTAPPI LLY PRABHAKARAN SHAJI S/O M,A PRABHAKARAN MATTAPPILLY ASSISI LANE, ALUVA, ERNAKULAM 683101 OCCUPATION:- BUSINESS	AVEPS6715K	2,100	21,000.00	4.20 %
	TOTAL		50,000	5,00,000.00	100 %



This certificate is given on the basis of Verification of Accounts and information & declaration produced before us and certified that above statement is true and correct to the best of our knowledge & belief.

**For SUNIL SURYAKANTH AND ASSOCIATES
CHARTERED ACCOUNTANTS
F.R.NO: 028708S**



A handwritten signature in blue ink, appearing to read "Sunil Kumar S", written over a diagonal line.

**SUNIL KUMAR S FCA, DISA (ICAI), ACS
PROPRIETOR
MEMBERSHIP NO: 221419
UDIN: 25221419BMKMYM5919**

**PLACE : ALUVA
DATE : 28-03-2025**