



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U40106HR2015PLC075578

IN THE MATTER OF SAATVIK GREEN ENERGY PRIVATE LIMITED

I hereby certify that SAATVIK GREEN ENERGY PRIVATE LIMITED which was originally incorporated on TWENTY NINETH day of MAY TWO THOUSAND FIFTEEN under Companies Act, 2013 as SAATVIK GREEN ENERGY PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB1201895 dated 01/10/2024 the name of the said company is this day changed to SAATVIK GREEN ENERGY LIMITED

Given under my hand at ROC, CPC this THIRD day of OCTOBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.I>

Digitally signed by
DS CPC 1
Date: 2024.10.03 10:14:46 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

SAATVIK GREEN ENERGY LIMITED

VIII. Dubli, V.P.O Bihta Tehsil Ambala, NA, Ambala, Ambala- 133101, Haryana

