

Given under my hand at Mumbai this Thirty First day of January Two Thousand Eleven.

(M KANNAN)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

G R N ENERGY PRIVATE LIMITED

21-22, PAREKH VORA CHAMBERS, 66, NAGINDAS MASTER ROAD, FORT,

MUMBAI - 400001,

Maharashtra, INDIA





Office of the Registrar of Companies

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

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





Office of the Registrar of Companies

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Registrar of Companies

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Corporate Identity Number:	
IN THE MATTER OF	
IN THE MATTER OF	
	DS MINISTRY OF CORPORATE AFFAIRS 23

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

Registrar of Companies