



**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: U40102GJ2009PLC057716

IN THE MATTER OF PRABHA ENERGY PRIVATE LIMITED

I hereby certify that PRABHA ENERGY PRIVATE LIMITED which was originally incorporated on FIFTH day of AUGUST TWO THOUSAND NINE under Companies Act, 1956 as PRABHA 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 AA8777144 dated 18/07/2024 the name of the said company is this day changed to PRABHA ENERGY LIMITED

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

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

Digitally signed by  
DS CPC 1  
Date: 2024.07.23 17:36:55 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

PRABHA ENERGY LIMITED

12A, Abhishree Corporate Park, Opp Swagat BRTS Bus Stop, Ambli-Bopal Ro, ad, Bopal, NA, Ahmedabad, Ahmedabad-380058, Gujarat





सत्यमेव जयते

प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U40102GJ2009PTC057716

2009 - 2010

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

PRABHA ENERGY PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक पांच अगस्त दो हजार नौ को मेरे हस्ताक्षर से अहमदाबाद में जारी किया जाता है।

Form 1  
Certificate of Incorporation

Corporate Identity Number : U40102GJ2009PTC057716

2009 - 2010

I hereby certify that PRABHA ENERGY PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Ahmedabad this Fifth day of August Two Thousand Nine.



(PREMLAL BHANJURAM MALIK)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

गुजरात, दादरा एवं नगर हवेली  
Gujarat, Dadra and Nagar Havelli

कम्पनी रजिस्ट्रार अभिलेख में उपलब्ध पत्राचार का पता :

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

PRABHA ENERGY PRIVATE LIMITED

601, 6TH FLOOR, ASTRON TOWER, OPP. ISKON TEMPLE, S.G. HIGHWAY,

AHMEDABAD - 380015,

Gujarat, INDIA