

Certificate of Incorporation Consequent upon Conversion to
Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Bangalore

E' Wing , 2nd Floor , Kendriya Sadana , Koramangala Bangalore - 560034, Karnataka,
INDIA

Corporate Identity Number : U40107KA2015PLC079223.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.
IN THE MATTER OF KARNATAKA SOLAR POWER DEVELOPMENT CORPORATION PRIVATE LIMITED

I hereby certify that KARNATAKA SOLAR POWER DEVELOPMENT CORPORATION PRIVATE LIMITED which was originally incorporated on Twelfth day of March Two Thousand Fifteen under any previous company law as KARNATAKA SOLAR POWER DEVELOPMENT CORPORATION PRIVATE LIMITED and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Karnataka vide SRN C63593115 dated 28/09/2015 the name of the said company is this day changed to KARNATAKA SOLAR POWER DEVELOPMENT CORPORATION Limited.

Given under my hand at Bangalore this Twenty Eighth day of September Two Thousand Fifteen

K GEETHA MAHALAKSHMI
Deputy Registrar of Companies
Registrar of Companies
Bangalore

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

KARNATAKA SOLAR POWER DEVELOPMENT CORPORATION Limited
Bharath Scouts & Guides, Office of the Guide Wing, No.39, "Shanthi Gruha", Palace Road,
BENGALURU - 560001,
Karnataka, INDIA



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Bangalore
E' Wing , 2nd Floor , Kendriya Sadana , Koramangala

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that KARNATAKA SOLAR POWER DEVELOPMENT CORPORATION PRIVATE LIMITED is incorporated on this Twelfth day of March Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U40107KA2015PTC079223.

Given under my hand at Bangalore this Twelfth day of March Two Thousand Fifteen.

K GEETHA MAHALAKSHMI
Deputy Registrar of Companies
Karnataka

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

KARNATAKA SOLAR POWER DEVELOPMENT CORPORATION PRIVATE LIMITED
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