

Office of the Registrar of Companies E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U29253KA2015PTC081236

I hereby certify that the name of the company has been changed from ACCIONA WINDPOWER INDIA PRIVATE LIMITED to NORDEX INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ACCIONA WINDPOWER INDIA PRIVATE LIMITED.

Given under my hand at Bangalore this Twenty sixth day of September two thousand eighteen.

DS MINISTRY
OF CORPORATE SHEET OF SHEET SH

Varaha Santoshi Jagirdar

Registrar of Companies
RoC - Bangalore

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

NORDEX INDIA PRIVATE LIMITED

C1-001, Tower C, Ground Floor, The Millenia, No. 1&2, Murphy Road, Ulsoor, Bangalore, Bangalore, Karnataka, India, 560008



