

FORM 1 R,



CERTIFICATE OF INCORPORATION

CIN. U40108TN2005PTC055475

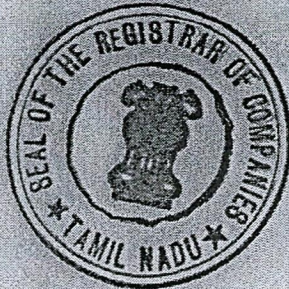
I hereby certify that.....SOUTHERN WIND FARMS PRIVATE
LIMITED

is this day incorporated under the Companies Act 1956 (No.1 of 1956) and that the
 Company is Limited.

Given under my hand at.....CHENNAI.....

this.....TWENTY THIRD.....day of.....FEBRUARY
FOURTH.....PHALGUNA.....

Two thousand FIVE
 One thousand nine hundred and TWENTY SIX (Saka)



Asst.

(VASANTHA KUMAR AIL)

Registrar of Companies
 TAMIL NADU

6. Comdm
 21/8/18





CONVERSION OF PRIVATE TO
PUBLIC COMPANY UNDER
SECTION 44 OF THE
COMPANIES ACT, 1956

Company Number:

U40108TN2005PLC055475

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of Companies, Tamil Nadu, Chennai-6
(Under the Companies Act, 1956 (I of 1956))

IN THE MATTER OF ***** SOUTHERN WIND FARMS PRIVATE LIMITED *****

I hereby certify that ***** SOUTHERN WIND FARMS PRIVATE LIMITED *****

which was originally incorporated on TWENTY THIRD day of FEBRUARY 2005

under** Companies Act, 1956/1913 and under the name *****

***** SOUTHERN WIND FARMS PRIVATE LIMITED *****

having duly passed the necessary resolution on 21.04.2006 in terms of Section 217(1)(b) / 44/43A(4) / 31 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Finance, Department of Company Affairs, Registrar of Companies, Chennai,

Letter No. ***** dated *****

the name of the said company in this day changed to *****

***** SOUTHERN WIND FARMS LIMITED *****

and this Certificate is issued pursuant to Section 23(1)/44/43A(4)/31 of the said Act.

Given under my hand at CHENNAI this TWENTY THIRD Day of MAY

SECOND JYAISTHA

Two thousand SIX

One thousand nine hundred and TWENTYEIGHT (Saka)



ASST.

(C.S. GOVINDARAJAN)

Registrar of Companies
Tamil Nadu, Chennai

* Here give the name of the company as existing prior to the Change.

** Here give the name of the Act(s) under which the company was originally registered and incorporated.

6. com dm
21/8/18

