

Certificate of Incorporation Consequent upon Conversion to
Private Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Mumbai

Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U29268MH2011PTC211742.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company ,
IN THE MATTER OF NuPower Technologies Limited

I hereby certify that NuPower Technologies Limited which was originally incorporated on Third day of January Two Thousand Eleven under any previous company law as NuPower Technologies Limited and upon an intimation made for conversion into Private 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 Maharashtra, Mumbai vide SRN C15595507 dated 04/09/2014 the name of the said company is this day changed to NuPower Technologies Private Limited.

Given under my hand at Mumbai this Fourth day of September Two Thousand Fourteen.

Signature valid
Digitally signed by
Rajender Singh Meena
DN: cn=Rajender Singh Meena,
o=Registrar of Companies,
c=IN
Date: 2014.09.04
13:50:28 GMT+05:30

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

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

NuPower Technologies Private Limited
618, Maker Chambers V, Nariman Point,
Mumbai - 400021,
Maharashtra, INDIA





प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U29268MH2011PLC211742

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

NuPower Technologies Limited

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

यह निगमन-पत्र आज दिनांक तीन जनवरी दो हजार ग्यारह को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U29268MH2011PLC211742

2010 - 2011

I hereby certify that NuPower Technologies 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 Mumbai this Third day of January Two Thousand Eleven.





(V ELANGO VAN)

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:

NuPower Technologies Limited
618, Maker Chambers V, Nariman Point,
Mumbai - 400021,
Maharashtra, INDIA

