



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Delhi
4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: U31905DL2018PTC339014 / U72100DL2018PTC339014

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s GE RENEWABLE ENERGY TECHNOLOGIES PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 25/11/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this EIGHTH day of DECEMBER TWO THOUSAND TWENTY THREE

Document certified by DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1 <sumitbagun1982@gmail.com>.

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.12.08 17:04:25 IST

Banwari Sharma
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Registrar of Companies
ROC Delhi

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

GE RENEWABLE ENERGY TECHNOLOGIES PRIVATE LIMITED

A-18, FIRST FLOOR, OKHLA INDUSTRIAL AREA PHASE-II, NA, NEW DELHI, South Delhi- 110020, Delhi, India





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U31905DL2018PTC339014

I hereby certify that the name of the company has been changed from SM RENEWABLE ENERGY MANUFACTURING PRIVATE LIMITED to GE RENEWABLE ENERGY TECHNOLOGIES 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 SM RENEWABLE ENERGY MANUFACTURING PRIVATE LIMITED.

Given under my hand at New Delhi this Thirtieth day of January two thousand nineteen.

DS Ministry of
Corporate Affairs -
(Govt of India) 23

Digitally signed by DS Ministry of Corporate Affairs -
(Govt of India) 23
DN: c=IN, o=Ministry of Corporate Affairs, (Govt of
India), ou=DS Ministry of Corporate Affairs, email=ds@nic.
gov.in, serial=98, cn=GE RENEWABLE ENERGY TECHNOLOGIES
PRIVATE LIMITED, c=IN, ou=Ministry of Corporate Affairs -
(Govt of India) 23
Reason: I attest to the accuracy and integrity of this
document.
Date: 2019.01.30 19:48:40Z

SANJAY BOSE

Registrar of Companies
RoC - Delhi

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

GE RENEWABLE ENERGY TECHNOLOGIES PRIVATE LIMITED

A-18, FIRST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI, South Delhi, Delhi,
India, 110020





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SM RENEWABLE ENERGY MANUFACTURING PRIVATE LIMITED is incorporated on this Thirteenth day of September Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U31905DL2018PTC339014.

The Permanent Account Number (PAN) of the company is **ABACS8976M**

The Tax Deduction and Collection Account Number (TAN) of the company is **DELS74312A***

Given under my hand at Manesar this Eleventh day of October Two thousand eighteen .



Digital Signature Certificate
Mr MUKESH KUMAR SONI

Deputy Registrar Of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

SM RENEWABLE ENERGY MANUFACTURING PRIVATE LIMITED
First Floor,, Annexe Building, 30, Nizamuddin East,, NEW DELHI, South
Delhi, Delhi, India, 110013



* as issued by the Income Tax Department