



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Hyderabad

2nd Floor , CPWD Building , Kendriya Sadan , Sultan Bazar, Koti Hyderabad - 500195, Telangana, INDIA

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

Corporate Identification Number (CIN): : L45200TG2006PLC051566

I hereby certify that the name of the company has been changed from SURANA VENTURES LIMITED to SURANA SOLAR LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SURANA VENTURES LIMITED

Given under my hand at Hyderabad this Twentieth day of October Two Thousand Fourteen.

SHASHI RAJ DARA
Deputy Registrar of Companies
Registrar of Companies
Hyderabad

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

SURANA SOLAR LIMITED
5th Floor, Surya Towers,, Sardar Patel Road,
Secunderabad - 500003,
Telangana, INDIA



सत्यमेव जयते

Form 1 Certificate of Incorporation

Corporate Identity Number : U45200AP2006PLC051566

2006 - 2007

I hereby certify that SURANA VENTURES 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 Hyderabad this EIGHTH day of NOVEMBER TWO THOUSAND SIX.



(RICHARD HENRY)

Registrar of Companies
Andhra Pradesh



सत्यमेव जयते

Certificate for Commencement of Business

Pursuant of Section 149(3) of the Companies Act, 1956

Corporate Identity Number : U45200AP2006PLC051566

I hereby certify that the SURANA VENTURES LIMITED which was incorporated under the Companies Act, 1956(No. 1 of 1956) on the EIGHTH day of NOVEMBER TWO THOUSAND SIX , and which has this day filed or duly verified declaration in the prescribed form that the conditions of the Section 149(2)(a) to (c) of the said act, have been complied with and is entitled to commence business.

Given under my hand at Hyderabad this THIRTIETH day of NOVEMBER TWO THOUSAND SIX.



(VIJAYA BHASKAR D)

By, Registrar of Companies
Andhra Pradesh