



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U40100HR2015PLC056609

IN THE MATTER OF HIMALAYAN SOLAR PRIVATE LIMITED

I hereby certify that HIMALAYAN SOLAR PRIVATE LIMITED which was originally incorporated on EIGHTH day of SEPTEMBER TWO THOUSAND FIFTEEN under Companies Act, 2013 as HIMALAYAN SOLAR PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB1688233 dated 19/11/2024 the name of the said company is this day changed to HIMALAYAN SOLAR LIMITED

Given under my hand at ROC, CPC this TWENTY SECOND day of NOVEMBER TWO THOUSAND TWENTY FOUR

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

HIMALAYAN SOLAR LIMITED

PLOT NUMBER 237, HSIIDC ALIPUR, NA, PANCHKULA, Panchkula- 134118, Haryana

