



**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: U31200RJ1985PLC003346

IN THE MATTER OF DANISH POWER PRIVATE LIMITED

I hereby certify that DANISH POWER PRIVATE LIMITED which was originally incorporated on TENTH day of JULY NINETEEN EIGHTY FIVE under Companies Act, 1956 as DANISH 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 AA9337274 dated 19/07/2024 the name of the said company is this day changed to DANISH POWER LIMITED

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

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

DANISH POWER LIMITED

DTA-02-07-08, DTA PHASE-II, PO, Mahindra World City, Mahindra World City (Jaipur), Sanganer, Jaipur- 302037, Rajasthan

