



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

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

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U74999TN2017PLC119232

IN THE MATTER OF RENFRA ENERGY INDIA PRIVATE LIMITED

I hereby certify that RENFRA ENERGY INDIA PRIVATE LIMITED which was originally incorporated on TWENTY FIFTH day of OCTOBER TWO THOUSAND SEVENTEEN under Companies Act, 2013 as RENFRA POWER 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 AB9031958 dated 21/11/2025 the name of the said company is this day changed to RENFRA ENERGY INDIA LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FIVE

Document certified by \*.mca.gov.in.

Digitally signed by  
\*.mca.gov.in  
Date: 2025.12.31 13:03:36 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

RENFRA ENERGY INDIA LIMITED

Indiqube Ocean Bay, 5th Floor, Plot No. A-19 & A-20, SIDCO Industrial Estate, Guindy Industrial Estate, Chennai City Corporation, Chennai- 600032, Tamil Nadu

