



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

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, Delhi, INDIA, 110019

Corporate Identity Number : U40106DL2010PTC275463

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s Orange Renewable Power Private Limited having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Haryana to the Delhi and such alteration having been confirmed by an order of Regional Director (NR), Noida, Regional Director (NR), Noida bearing the date 26/11/2014.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Delhi this Fourteenth day of January Two Thousand Fifteen.

Validity  
unknown  
Digitally signed by  
Bandana Khatwani  
DN: cn=Bandana Khatwani,  
Date: 2015.01.14  
13:17:30  
GMT+05:30

Tainla -  
Assistant Registrar of Companies  
Registrar of Companies  
Delhi

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

Orange Renewable Power Private Limited  
F-9, First Floor, Manish Plaza 1, Plot No. 7, MLU, Sector-10, Dwarka,  
New Delhi - 110075,  
Delhi, INDIA





सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identification Number (CIN):



Registrar of Companies

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

