

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45207GJ2012PLC070279

I hereby certify that the name of the company has been changed from INOX WIND INFRASTRUCTURE SERVICE LIMITED to INOX GREEN ENERGY SERVICES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name INOX WIND INFRASTRUCTURE SERVICES LIMITED,

Given under my hand at Ahmedabad this Twenty seventh day of October two thousand twenty-one.

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MANOJA KUMAR SAH

Registrar of Companie RoC - Ahmedaba

Mailing Address as per record available in Registrar of Companies office: INOX GREEN ENERGY SERVICES LIMITED

SURVEY NO. 1837 & 1834 AT MOJE JETALPUR,, ABS TOWERS, SECOND FLOOR, OLD PADRA ROAD,, VADODARA, Gujarat, India, 390007

Inox Green Energy Services Limited

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Company Secretary