



सत्यमेव जयते

**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: U33100UP2019PLC121869

IN THE MATTER OF CLN ENERGY PRIVATE LIMITED

I hereby certify that CLN ENERGY PRIVATE LIMITED which was originally incorporated on FIRST day of OCTOBER TWO THOUSAND NINETEEN under Companies Act, 1956 as JLNPHENIX ENERGY 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 AA7941936 dated 15/05/2024 the name of the said company is this day changed to CLN ENERGY LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of JUNE TWO THOUSAND TWENTY FOUR

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

CLN ENERGY LIMITED

PLOT-18, SECTOR-140, PHASE-2, Nepz Post Office, Dadri, Gautam Buddha Nagar- 201305, Uttar Pradesh

