

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that JLNPHENIX ENERGY PRIVATE LIMITED is incorporated on this First day of October Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U29309UP2019PTC121869.

The Permanent Account Number (PAN) of the company is AAECJ6580H

The Tax Deduction and Collection Account Number (TAN) of the company is MRTJ02807A

Given under my hand at Manesar this First day of October Two thousand nineteen .

Digital Signature Certificate SATYA PARKASH KUMAR REGISTRAR OF COMPANIES isdictional Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

JI.NPHENIX ENERGY PRIVATE LIMITED

Plot No. D-09,, Sector-80, Phase II, HCL, NOIDA, Gautam Buddha Nagar, Uttar Pradesh, India, 201305



* as issued by the Income Tax Department

