

Full Title of the project: Diversion of 0.074591 Ha. of Forest Land for access road to the Proposed Retail outlet for Nayara Energy Limited, (Old Name Essar Oil Limited) Situated at Village Bahadurpur Fakira on Patiala - Pehowa Road, SH - 8, Between KM Stone No 24 - 25 at RD KM 24.664 (L.H.S.). Tehsil Dudhan Sadhan Distt. Patiala. Under Forest Division Patiala.

File No. : FP/PB/ROAD/29749/2017

Date of Proposal: _____

UNDERTAKING

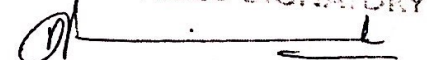
I, Mukesh Panhotra, Divisional Manager of Nayara Energy Ltd, Plot No. F-33, 3rd Floor, Industrial Area, Phase VIII, Mohali (SAS Nagar), has applied to the Diversion of 0.074591 Ha. of Forest area for the purpose of access road to Retail Outlet of Nayara Energy Limited, Situated at Village Bahadurpur Fakira on Patiala - Pehowa Road, SH - 8, Between KM Stone No 24 - 25 at RD KM 24.664 (L.H.S.). Tehsil Dudhan Sadhan Distt. Patiala. Under Forest Division Patiala.

It is hereby undertake that the Company was originally incorporated with the name of "Essar Oil Limited". Now the name of the Company has been changed to "Nayara Energy Ltd", with effect from the date of attached certificate.

Place : _____

Date: _____

AUTHORIZED SIGNATORY.


NAYARA ENERGY LIMITED

Signature of User Agency
Office Seal

COUNTERSIGNED


D.F.O., PATIALA



सत्यमेव जयते
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

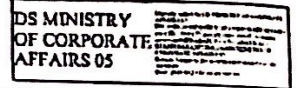
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U11100GJ1989PLC032116

I hereby certify that the name of the company has been changed from ESSAR OIL LIMITED to NAYARA ENERGY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Essar Oil Limited.

Given under my hand at Ahmedabad this Twenty fifth day of May two thousand eighteen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

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

NAYARA ENERGY LIMITED

KHAMBHALIA, POST BOX NO-24, JAMNAGAR, Gujarat, India,

AUTHORISED SIGNATORY

NAYARA ENERGY LIMITED

COUNTERSIGNED

D.F.O. PATIALA