

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 ADANI GREEN ENERGY THIRTY LIMITED is incorporated on this Eighth day of January Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U40300GJ2020PLC111957.

The Permanent Account Number (PAN) of the company is AATCA1499D

The Tax Deduction and Collection Account Number (TAN) of the company is AHMA20953C

Given under my hand at Manesar this Eighth day of January Two thousand twenty.



Digital Signature Certificate
Mr. Pankaj Srivastava
ASST. 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:

ADANI GREEN ENERGY THIRTY LIMITED ADANI HOUSE, 56, SHRIMALI SOCIETY, NAVRANGPURA, AHMEDABAD, Ahmedabad, Gujarat, India, 380009

* as issued by the Income Tax Department

