



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

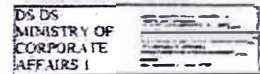
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U40200DL2005PLC140527

I hereby certify that the name of the company has been changed from SITI ENERGY LIMITED to TORRENT GAS MORADABAD LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SITI ENERGY LIMITED.

Given under my hand at New Delhi this Ninth day of August two thousand nineteen.



KAMAL HARJANI

Registrar of Companies
RoC - Delhi

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

TORRENT GAS MORADABAD LIMITED

LGF-10, VASANT SQUARE MALL, PLOT-A, SECTOR-B,, POCKET-V, COMMUNITY CENTRE,
VASANT KUNJ, NEW DELHI. South West Delhi, Delhi, India, 110070



Prabir
22/12/20
TORRENT GAS MORADABAD LIMITED



पेट्रोलियम एवं प्राकृतिक गैस विनियामक बोर्ड
Petroleum and Natural Gas Regulatory Board

प्रयम-तल, वर्ल्ड ट्रेड सेंटर, बाबर रोड, नयी दिल्ली - 110001
1st Floor, World Trade Centre, Babar Road, New Delhi - 110001

13th June, 2019

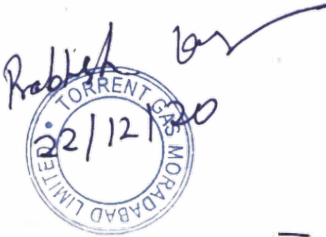
To
Siti Energy Limited,
2nd Floor, Suncity Business Tower,
Sector - 54, Golf Course Road,
Gurugram - 122002
(Kind Attn: Shri Arpit Goel, MD)

Subject: Transfer of shareholding of Siti Energy Limited from its current shareholders to Torrent Gas Private Limited.

Sir,

Reference is made to your letter dated 22nd March 2019.

2. PNGRB, after examination of your request on the above subject has accepted the proposal/request to amend the authorization for the Geographical Areas of Moradabad in favour of Torrent Gas Private Limited from the existing entity to Siti Energy Limited with the conditions that Torrent Gas Private Limited (TGPL) shall submit fresh Performance Bank Guarantees. Accordingly, TGPL is required to submit the fresh PBGs within 60 days from the receipt of this communication. Other terms and conditions, including work programme shall remain same as per authorisation letter dated 30.11.2012.
3. Further, TGPL will be obliged to inform the Board in case any changes are made in the equity structure of TGPL. Besides, TGPL shall also abide by the existing/modified terms and conditions of the authorization including compliance with the service obligation and adherence to the quality of service standard.
4. TGPL is accordingly permitted to take over the activities of laying, building, operating or expanding the CGD network of Moradabad Geographical Area.



Yours faithfully,

(Arvind Kumar)
Additional Adviser