



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): U40106GJ2015PTC082263

I hereby certify that the name of the company has been changed from TBEA SOLAR (INDIA) PRIVATE LIMITED to ABC SOLAR (INDIA) PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name TBEA SOLAR (INDIA) PRIVATE LIMITED.

Given under my hand at Ahmedabad this Nineteenth day of August two thousand twenty.



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

ABC SOLAR (INDIA) PRIVATE LIMITED

"TBEA GREEN ENERGY PARK", NATIONAL HIGHWAY NO. 8, VILLAGE: MIYAGAM,
KARJAN, Bharuch, Gujarat, India, 391240



Shareholding Pattern of ABC Renewable Energy (RJ-01) Private Limited

Name of the Shareholder	Shareholding Perce
ABC Solar (India) Private Limited (Formerly Known as TBEA Solar (India) Private Limited)	100%

Place: Hyderabad
Date : 15/06/2021



For RPR & ASSOCIATES
Company Secretaries

Y Ravi Prasada Reddy

Y Ravi Prasada Reddy
Proprietor

FCS No. 5783, C P No. 5360
UDIN : F005783C000463504