



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, 000000

AUTHORISED SIGNATORY

NAYARA ENERGY LIMITED

AUTHORISED SIGNATORY

NAYARA ENERGY LIMITED