

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi 4th Floor, IFCI Tower, 61, Nehru Place

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

! hereby certify that Chhattisgarh-WR Transmission Limited is incorporated on this Twenty Fourth day of December Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U40105DL2014GOI274570.

Given under my hand at Delhi this Twenty Fourth day of December Two Thousand Fourteen.

Rajneesh Kumar Singh Assistant Registrar of Companies

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

Chhattisgarh-WR Transmission Limited FIRST FLOOR, URJANIDHI, 1,, BARAKHAMBA LANE, CONNAUGHT PLACE, NEW DELHI - 110001, Delhi, INDIA



