

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U45209GJ2007PLC051323

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF MPSEZ UTILITIES PRIVATE LIMITED

Whereby certify that MPSEZ UTILITIES PRIVATE LIMITED which was originally incorporated on Thirteenth day of July Two thousand seven under the Companies Act, 1956 as MPSEZ UTILITIES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Ahmedabad vide SRN R41495110 dated 16.06.2020 the name of the said company is this day changed to MPSEZ UTILITIES LIMITED.

Given under my hand at Ahmedabad this Sixteenth day of June Two thousand twenty.

DS MINISTRY OF
CORPORATE
AFFAIRS 05

GAJANAN SURESH KATE

Registrar of Companies

RoC - Ahmedabad

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

MPSEZ UTILITIES LIMITED

Adani House,, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad,
Gujarat, India, 380009

