

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

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: U40106GJ2009PLC076764

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

IN THE MATTER OF WAA SOLAR PRIVATE LIMITED

I hereby certify that WAA SOLAR PRIVATE LIMITED which was originally incorporated on Ninth day of November Two thousand nine under the Companies Act, 1956 as WAA SOLAR 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 G75398073 dated 19.02.2018 the name of the said company is this day changed to WAA SOLAR LIMITED.

Given under my hand at Ahmedabad this Nineteenth day of February Two thousand eighteen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

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

WAA SOLAR LIMITED
MADHAV HOUSE, NR. PANCHRATNA BUILDING, SUBHANPURA,
VADODARA, Vadodara, Gujarat, India, 390023

