



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Corporate Identity Number:

IN THE MATTER OF



Registrar of Companies

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





प्रारूप एक
FORM 1

निगमन का प्रमाण-पत्र

Certificate of Incorporation

सं०. U31200DL2004PTC129379..... 1925-1926.....

No. U31200DL2004PTC129379..... 2004 - 2005....

मैं एतद् द्वारा प्रमाणित करता हूँ कि आजसर्वोटेक पॉवर सिस्टम्स प्राइवेट
लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that **Servotech Power Systems Private
Limited**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that
the Company is limited.

मेरे हस्ताक्षर से आज ता० 2 आश्विन, 1926..... को दिया गया।

Given under my hand at NEW DELHI this TWENTY FOURTH.....
day ofSEPTEMBER..... TWO THOUSANDAND FOUR.....



Sd/-

(विष्णू काटकर)

सहायक कम्पनी रजिस्ट्रार

Asstt. Registrar of Companies

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

N.C.T. OF DELHI & HARYANA



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L31200DL2004PLC129379**

I hereby certify that the name of the company has been changed from SERVOTECH POWER SYSTEMS LIMITED to SERVOTECH RENEWABLE POWER SYSTEM LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SERVOTECH POWER SYSTEMS PRIVATE LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.12.18 10:45:32 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

SERVOTECH RENEWABLE POWER SYSTEM LIMITED

806, 8TH FLOOR, CROWN HEIGHTS, HOTEL CROWN PLAZA, SECTOR 10, ROHINI, NA, DELHI, New Delhi- 110085, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

