



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U40106HR2015PTC102129

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ACME SOLAR HOLDINGS PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 10/02/2022.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Twenty second day of March Two thousand twenty-two.



SWEETY KHATTAR KUMAR

Registrar of Companies
RoC - Delhi

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

ACME SOLAR HOLDINGS PRIVATE LIMITED

Plot No. 152, Sector-44, Gurugram, Gurgaon, Haryana, India, 122002



Certificate of Incorporation Consequent upon conversion to Private Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U40106DL2015PTC337832

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

IN THE MATTER OF ACME SOLAR HOLDINGS LIMITED

I hereby certify that ACME SOLAR HOLDINGS LIMITED which was originally incorporated on Third day of June Two thousand fifteen under the Companies Act, 2013 as ACME SOLAR HOLDINGS PRIVATE LIMITED and upon an intimation made for conversion into Private 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 - Delhi vide SRN R43190784 dated 01.07.2020 the name of the said company is this day changed to ACME SOLAR HOLDINGS PRIVATE LIMITED.

Given under my hand at New Delhi this First day of July Two thousand twenty.



KAMNA SHARMA
DROC
Registrar of Companies
RoC - Delhi

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

ACME SOLAR HOLDINGS PRIVATE LIMITED
104, MUNISH PLAZA,, 20, ANSARI ROAD, DARYA GANJ, NEW
DELHI, Central Delhi, Delhi, India, 110002





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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U40106DL2015PLC337832

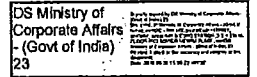
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ACME SOLAR HOLDINGS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Haryana to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 24/07/2018.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Twenty fifth day of August Two thousand eighteen.



AKSHAYA KUMAR SAHOO
Deputy Registrar of Companies
Registrar of Companies
RoC - Delhi

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

ACME SOLAR HOLDINGS LIMITED

104, MUNISH PLAZA,, 20, ANSARI ROAD, DARYA GANJ, NEW DELHI, Central
Delhi, Delhi, India, 110002



Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U40106HR2015PLC055641

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

IN THE MATTER OF ACME SOLAR HOLDINGS PRIVATE LIMITED

I hereby certify that ACME SOLAR HOLDINGS PRIVATE LIMITED which was originally incorporated on Third day of June Two thousand fifteen under the Companies Act, 2013 as ACME SOLAR HOLDINGS 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 - Delhi vide SRN G42927293 dated 12.05.2017 the name of the said company is this day changed to ACME SOLAR HOLDINGS LIMITED.

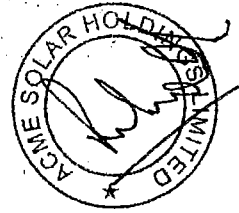
Given under my hand at New Delhi this Twelfth day of May Two thousand seventeen.

DS Ministry of
Corporate Affairs
(Govt of India) 23

Prahlad Meena
Deputy Registrar of Companies
Registrar of Companies
RoC - Delhi

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

ACME SOLAR HOLDINGS LIMITED
PLOT NO. 152, SECTOR 44, GURGAON, Haryana, India, 122001





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U40106HR2015PTC055641

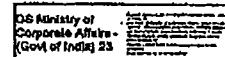
SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s ACME SOLAR HOLDINGS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 02-03-2017 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Sixth day of April Two thousand seventeen.



ANJALI POKHRIYAL
Assistant Registrar of Companies
Registrar of Companies
RoC - Delhi

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

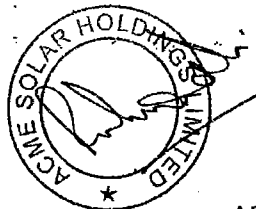
ACME SOLAR HOLDINGS PRIVATE LIMITED

PLOT NO. 152, SECTOR 44, GURGAON, Haryana, India, 122001

ACME Solar Holdings Limited



Director



ACME Solar Holdings Limited

Director



GOVERNMENT OF INDIA
 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]

I hereby certify that ACME SOLAR HOLDINGS PRIVATE LIMITED is incorporated on this Third day of June Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U40108HR2015PTC055641.

Given under my hand at Delhi this Third day of June Two Thousand Fifteen.



ANANNYA SAINIA
 Registrar of Companies
 Haryana

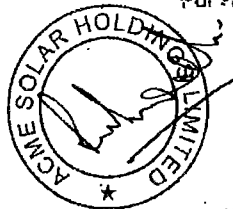
Mailing Address as per record available in Registrar of Companies office:

ACME SOLAR HOLDINGS PRIVATE LIMITED
 PLOT NO. 152, SECTOR 44,
 GURGAON - 122001,
 Haryana, INDIA



ACME Solar Holdings Limited

Director



For ACME Solar Holdings Pvt. Ltd.

Director

ACME Solar Holdings Limited

Director