



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U45400DL2009PLC189765

**IN THE MATTER OF SUNTECH INFRA SOLUTIONS PRIVATE LIMITED**

I hereby certify that SUNTECH INFRA SOLUTIONS PRIVATE LIMITED which was originally incorporated on TWENTY SEVENTH day of APRIL TWO THOUSAND NINE under Companies Act, 1956 as SUNTECH INFRA SOLUTIONS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AA8310496 dated 02/07/2024 the name of the said company is this day changed to SUNTECH INFRA SOLUTIONS LIMITED

Given under my hand at ROC, CPC this SECOND day of JULY TWO THOUSAND TWENTY FOUR

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar 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:

SUNTECH INFRA SOLUTIONS LIMITED

Unit No. 604-605-606, 6th Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Pitampura, Anandvas Shakurpur, Delhi, North West Delhi- 110034, Delhi

