

Form 1 Certificate of Incorporation

Corporate Identity Number: U74900MH2012PTC231235 2012 - 2013 I hereby certify that Sai Urja Indo Ventures Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Mumbai this Seventeenth day of May Two Thousand Twelve.

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by RAJENDER SINGH MEENA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006. The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

Sai Uria Indo Ventures Private Limited

UG-2 Office Floor, J.K.Complex, Nanaji Nagar, Nagpur Road,

Chandrapur - 442401,

Maharashtra, INDIA



