

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that TAMIL NADU GREEN ENERGY CORPORATION LIMITED is incorporated on this TENTH day of FEBRUARY TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U35105TN2024SGC167449

The Permanent Account Number (PAN) of the company is AAKCT7634G*

The Tax Deduction and Collection Account Number (TAN) of the company is CHET23757G*

Given under my hand at Manesar this TENTH day of FEBRUARY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS, CRC MANESAR 1 Date: 2024.02.10 14:57:57 IST

Pankaj Srivastava

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

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

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

TAMIL NADU GREEN ENERGY CORPORATION LIMITED

7th Floor, N.P.K.R.R, Maaligai, 144, Anna Salai, Anna Road, Chennai, Chennai- 600002, Tamil Nadu

*as issued by Income tax Department

