

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Pune
Pune PMT Building, 3rd Floor Deccan Gymkhana, Pune, Maharashtra, India, 411004

Corporate Identity Number: U31900PN2008PLC131272

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

IN THE MATTER OF PROSTAR MICRONOVA POWER SYSTEMS PRIVATE LIMITED

I hereby certify that PROSTAR MICRONOVA POWER SYSTEMS PRIVATE LIMITED which was originally incorporated on Eleventh day of January Two thousand eight under the Companies Act, 1956 as PROSTAR MICRONOVA POWER SYSTEMS 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 - Pune vide SRN G44048403 dated 28.05.2017 the name of the said company is this day changed to PROSTAR MICRONOVA POWER SYSTEMS LIMITED.

Given under my hand at Pune this Twenty sixth day of May Two thousand seventeen.



VIJAYA NAGORAO KHANDARE
Registrar of Companies
Registrar of Companies

RoC - Pune

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

PROSTAR MICRONOVA POWER SYSTEMS LIMITED
SR NO. 321, PATIL NAGAR., BAVDHAN BUDRUK, PUNE,
Maharashtra, India, 411021

