



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L40102GJ2008PLC083302

I hereby certify that the name of the company has been changed from K.P.I. GLOBAL INFRASTRUCTURE LIMITED to KPI GREEN ENERGY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name K.P.I. GLOBAL INFRASTRUCTURE LIMITED.

Given under my hand at Ahmedabad this Sixth day of April two thousand twenty-two.



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

KPI GREEN ENERGY LIMITED

'KP House', Opp. Ishwar Farm Junction BRTS., Near Bliss IVF Circle, Canal Road, Bhatar., Surat,
Surat, Gujarat, India, 395017

