



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Ahmedabad
RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura

Certificate of Incorporation

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

I hereby certify that IRM ENERGY PRIVATE LIMITED is incorporated on this First day of December Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U40100GJ2015PTC085213.

Given under my hand at Ahmedabad this First day of December Two Thousand Fifteen.

Signature Not Verified
Digitally signed by Ministry of
Corporate Affairs, Govt of
India
Date: 2015.12.01 14:11:41
GMT+05:30

Rathod Kamleshkumar Gangjibhai
Assistant Registrar of Companies
Gujarat

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

IRM ENERGY PRIVATE LIMITED
CADILA CORPORATE CAMPUS, SARKHEJ-DHOLKA ROAD, BHAT,
AHMEDABAD - 382210,
Gujarat, INDIA



Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

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

Corporate Identity Number: U40100GJ2015PLC085213

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

IN THE MATTER OF IRM ENERGY PRIVATE LIMITED

I hereby certify that IRM ENERGY PRIVATE LIMITED which was originally incorporated on First day of December Two thousand fifteen under the Companies Act, 2013 as IRM ENERGY 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 - Ahmedabad vide SRN T88612668 dated 23.03.2022 the name of the said company is this day changed to IRM ENERGY LIMITED.

Given under my hand at Ahmedabad this Twenty third day of March Two thousand twenty-two.

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OF CORPORATE
AFFAIRS 05 01

MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

IRM ENERGY LIMITED

4th Floor, Block 8, Magnet Corporate Park,, Near Zydus Hospital, S.G.
Highway, Ahmedabad, Ahmedabad, Gujarat, India, 380054

