



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U40106TZ2010PLC016269

IN THE MATTER OF MAS SOLAR SYSTEMS PRIVATE LIMITED

I hereby certify that MAS SOLAR SYSTEMS PRIVATE LIMITED which was originally incorporated on FIFTH day of AUGUST TWO THOUSAND TEN under Companies Act, 1956 as MAS SOLAR SYSTEMS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB4681966 dated 17/06/2025 the name of the said company is this day changed to MAS SOLAR SYSTEMS LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of JUNE TWO THOUSAND TWENTY FIVE

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

MAS SOLAR SYSTEMS LIMITED

SHED NO 153, SIDCO INDUSTRIAL ESTATE, MALUMACHAMPATTI, NA, COIMBATORE, Coimbatore- 641050, Tamil Nadu

