



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U74120PN2015PLC156643**

I hereby certify that the name of the company has been changed from STERLITE POWER TRANSMISSION LIMITED to STERLITE ELECTRIC LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name STERLITE POWER TRANSMISSION LIMITED

Given under my hand at ROC, CPC this FIFTEENTH day of APRIL TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.04.15 12:16:23 IST

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, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies 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:

STERLITE ELECTRIC LIMITED

4th Floor, Godrej Millennium 9 Koregaon Road, NA, Pune, Pune- 411001, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Pune

Pune PMT Building,3rd Floor,Deccan Gymkhana,null,Pune,Maharashtra,INDIA,411004

Corporate Identity Number : U74120PN2015PLC156643

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s STERLITE POWER TRANSMISSION LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Dadar Nagar Haveli to the Maharashtra and such alteration having been confirmed by an order of Regional director (NWR), Ahmedabad bearing the date 28/09/2015.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Pune this Third day of October Two Thousand Fifteen.

Signature Not
Verified
Digitally signed by
Ministry of Corporate
Affairs - Govt of
India
Date: 2015.10.03
12:10:02
GMT+05:30

SHAMRAO DATTATRAY PATIL
Assistant Registrar of Companies
Registrar of Companies
Pune

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

STERLITE POWER TRANSMISSION LIMITED
4th Floor, Godrej Millennium, 9 Koregaon Road,,
Pune - 411001,
Maharashtra, INDIA





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 STERLITE POWER TRANSMISSION LIMITED is incorporated on this Fifth day of May Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74120DN2015PLC000475.

Given under my hand at Ahmedabad this Fifth day of May Two Thousand Fifteen.

Signature Not Verified
Digitally signed by Ministry of
Corporate Affairs, Govt of
India
Date: 2015.05.05 15:56:54
GMT+05:30

Rathod Kamleshkumar Gangjibhai
Assistant Registrar of Companies
Dadar Nagar Haveli

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

STERLITE POWER TRANSMISSION LIMITED
Survey No. 68/1, Rakholi Village,, Madhuban Dam Road, Silvassa,,
Dadar Nagar Haveli - 396230,
Dadar Nagar Haveli, INDIA

