



**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: U74900PN2008PLC132926

IN THE MATTER OF GK ENERGY PRIVATE LIMITED

I hereby certify that GK ENERGY PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of OCTOBER TWO THOUSAND EIGHT under Companies Act, 1956 as GK ENERGY MARKETERS 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 AB1912620 dated 29/11/2024 the name of the said company is this day changed to GK ENERGY LIMITED

Given under my hand at ROC, CPC this SECOND day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.12.02 12:23:38 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

GK ENERGY LIMITED

OFFICE NO. 802, CTS NO. 97-A-1/57/2, SUYOG CENTER, PUNE CITY, NA, PUNE, Pune- 411037, Maharashtra

