



**Certificate for Commencement
OF
BUSINESS**

PURSUANT OF SEC. 149(3) OF THE COMPANIES ACT 1956,

I hereby certify that the **RAVINDRA TRADING & AGENCIES LIMITED**, which was incorporated under the Companies Act 1956 on the TWENTYEIGHTH day of May 1980, and which has this day filed a duly verified declaration in this prescribed form that the condition of Section 149 (2) (a) to (c) of the said Act have been complied with is entitled to commence business.

Given under my hand at BOMBAY this EIGHTEENTH day of JUNE One thousand nine hundred and Eighty.



Sd/-
(T. S. V. PANDURANGA SARMA)
Registrar of Companies



Form I. R.

Certificate of Incorporation

No. 22673 of 1980

I hereby certify that RAVINDRA TRADING & AGENCIES. LIMITED is this day incorporated under the Companies Act 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at Bombay this Twentyeighth day of May one thousand nine hundred and eighty



Sd/-
(T. S. V. PANDURANGA SARMA)
Registrar of Companies



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

E' Wing,2nd Floor,Kendriya Sadana,Koramangala,Bangalore,Karnataka,INDIA,560034

Corporate Identity Number : L40104KA1980PLC075720

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s RAVINDRA ENERGY 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 Maharashtra to the Karnataka and such alteration having been confirmed by an order of Mumbai., Regional Director (Western Region) Ministry of Corporate Affairs bearing the date 20/06/2014.

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

Given under my hand at Bangalore this Eleventh day of August Two Thousand Fourteen.

Signature Not
Verified
Digitally signed
by Geetika
Mahalingam K
Date: 2014.08.11
11:35:54
GMT+05:30

SATYAJIT ROUL
Assistant Registrar of Companies
Bangalore

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

RAVINDRA ENERGY LIMITED
BC 105, Havelock Road,, Camp,
Belgaum - 590001,
Karnataka, INDIA



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L40104MH1980PLC022673

मैसर्स RAVINDRA TRADING AND AGENCIES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
RAVINDRA TRADING AND AGENCIES LIMITED

जो मूल रूप में दिनांक अटार्इस मई उन्नीस सौ अस्सी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
Ravindra Trading and Agencies Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं.सा.का.नि.507 (अ) दिनांक 24.6.1985 एस्.आर.एन. A76303833 दिनांक 21/01/2010 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
RAVINDRA ENERGY LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक इक्कीस जनवरी दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L40104MH1980PLC022673

In the matter of M/s RAVINDRA TRADING AND AGENCIES LIMITED

I hereby certify that RAVINDRA TRADING AND AGENCIES LIMITED which was originally incorporated on Twenty Eighth day of May Nineteen Hundred Eighty under the Companies Act, 1956 (No. 1 of 1956) as Ravindra Trading and Agencies Limited having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A76303833 dated 21/01/2010 the name of the said company is this day changed to RAVINDRA ENERGY LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Twenty First day of January Two Thousand Ten .

(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

RAVINDRA ENERGY LIMITED

FLAT NO.8, B WING, 4TH FLOOR, RAJIV BUILDING,, GOPI TANK ROAD, GURUDWARA, MAHIM,
MUMBAI - 400016,
Maharashtra, INDIA



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Bangalore
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: L40104KA1980PLC075720

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s RAVINDRA ENERGY LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 28-09-2019 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Bangalore this Eleventh day of October Two thousand nineteen.



B BHUVANESWARI

Registrar of Companies
RoC - Bangalore

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

RAVINDRA ENERGY LIMITED

BC No. 109,, Davidson Road, Camp, Belgaum, Belgaum, Karnataka, India,
590001



