



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Corporate Identity Number: U17200GJ2010PLC059713 / U35105GJ2010PLC059713

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 SAHAJ SOLAR LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 08/07/2023 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 Ahmedabad this NINETH day of AUGUST TWO THOUSAND TWENTY THREE

Indrajit Vania

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

Registrar of Companies

ROC Ahmedabad

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

SAHAJ SOLAR LIMITED

Office No. 301, Ashirvad Paras Opp Prahladnagar Garden,
Satellite, Ahmed, abad, Ahmedabad, 380051, India, abad, NA, Ahmedabad, Ahmedabad-380051, Gujarat, India

