



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

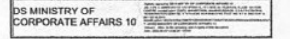
I hereby certify that NTPC GREEN ENERGY LIMITED is incorporated on this Seventh day of April Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U40100DL2022GOI396282.

The Permanent Account Number (PAN) of the company is AAICN1737G *

The Tax Deduction and Collection Account Number (TAN) of the company is DELN24444A *

Given under my hand at Manesar this Seventh day of April Two thousand twenty-two .



Digital Signature Certificate
Ms Sheetal Kumari

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

NTPC GREEN ENERGY LIMITED
NTPC Bhawan , Core -7, SCOPE Complex, 7 Institutional Area, Lodi Road,
Delhi, New Delhi, Delhi, India, 110003



* as issued by the Income Tax Department

Certified True Copy

Manish

मनीष कुमार / MANISH KUMAR

NTPC GREEN ENERGY LIMITED
NTPC Bhawan, Core-7, Scope Complex,
7, Institutional Area, Lodi Road,
New Delhi-110 003