



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L99999MH1962PLC012538

I hereby certify that the name of the company has been changed from BOROSIL GLASS WORKS LIMITED to BOROSIL RENEWABLES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name BOROSIL GLASS WORKS LIMITED.

Given under my hand at Mumbai this Eleventh day of February two thousand twenty.



Indrajit AjmalBhai Vania

Registrar of Companies
RoC - Mumbai

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

BOROSIL RENEWABLES LIMITED

1101, Crescenzo, G-Block., Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai,
Mumbai City, Maharashtra, India, 400051

