

## 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 NYLAN BIOGREEN ENERGY LIMITED is incorporated on this FIFTEENTH day of APRIL TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U01500PN2025PLC240717

The Permanent Account Number (PAN) of the company is AAKCN3722F\*

The Tax Deduction and Collection Account Number (TAN) of the company is PNEN23545E\*

Given under my hand at Manesar this FIFTEENTH day of APRIL TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE AFFAIRS, CRC MANESAR 2 < ROS CRC @MCA.GOV.IN>.

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS, CROMANESAR 2 Date: 2025.04.15 18:35:22 IST

Suresh Dharavath

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

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 mca.gov.in

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

NYLAN BIOGREEN ENERGY LIMITED

H. NO. 837 (B), NERE, TAL. PANVEL, RAIGAD, Nere, Karjat, Raigarh(MH)- 410206, Maharashtra

\*as issued by Income tax Department

