



**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 SHIV POWER GREEN ENERGY PRIVATE LIMITED is incorporated on this ELEVENTH day of FEBRUARY TWO THOUSAND TWENTY SIX 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 **U43219RJ2026PTC111499**

The Permanent Account Number (PAN) of the company is **ABSCS7316M***

The Tax Deduction and Collection Account Number (TAN) of the company is **JPRS34144F***

Given under my hand at Manesar this ELEVENTH day of FEBRUARY TWO THOUSAND TWENTY SIX

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

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.02.11 13:36:07 IST

Susmithaa Selvaraj

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:

SHIV POWER GREEN ENERGY PRIVATE LIMITED

Shop No 1, Basinghpura Rd, Mehro ki Dhani, Ghegha, Bagru, Jaipur, Jaipur- 303007, Rajasthan

*as issued by Income tax Department



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar
Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 11/02/2026

To,

SHIV CHAND CHOUDHARY, RAM DEV CHOUDHARY, 10/04/1992, Ghegha, Teh. Sanganer, Bagru, Jaipur, Jaipur-303007, Rajasthan, India

Subject: DIN Approval

Sir/Madam,

With reference to your application vide SRN AC2214632 Dated 09/02/2026

It is informed that your application for allotment of DIN submitted with Integrated SPICe+ form (INC-32) has been approved and DIN 11538808 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies or to any other authority under the Ministry of Corporate Affairs.

You are requested not to accept any physical kit or documents with this letter, as this entire information/Rules/Kit etc. is available on the MCA website. MCA doesn't issue any official/physical kit to the DIN holders.

It may be noted that penal action against the applicant and person certifying the DIN application in case of false information/certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

Yours faithfully,

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

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.02.11 13:36:35 IST

Susmithaa Selvaraj

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

Registrar of Companies,

Central Registration Centre, Ministry of Corporate Affairs

