



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U93090MH2010PLC208425

IN THE MATTER OF CLEAN MAX ENVIRO ENERGY SOLUTIONS PRIVATE LIMITED

I hereby certify that CLEAN MAX ENVIRO ENERGY SOLUTIONS PRIVATE LIMITED which was originally incorporated on TWENTY NINETH day of SEPTEMBER TWO THOUSAND TEN under Companies Act, 1956 as CLEAN MAX ENVIRO ENERGY SOLUTIONS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB5493421 dated 18/07/2025 the name of the said company is this day changed to CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED

Given under my hand at ROC, CPC this SEVENTH day of AUGUST TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.08.07 13:14:48 IST

Prema Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Prema Panwar, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED

4th Floor, The International, 16 Maharshi Karve Road New Marine Lines Cross Road No. 1, Churc, hgate, NA, Mumbai,
Mumbai City- 400020, Maharashtra

Prema Panwar
Certified True Copy
07/08/2025

