



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

## Certificate of Incorporation

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

I hereby certify that **GMR POWER AND URBAN INFRA LIMITED** is incorporated on this Seventeenth day of May Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is **U45400MH2019PLC325541**.

The Permanent Account Number (PAN) of the company is **AAHCG8251F** \*/@

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMG21733F** \*/@

Given under my hand at Manesar this Twentieth day of May Two thousand nineteen .



Digital Signature Certificate  
**SATYA PARKASH KUMAR**

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](http://www.mca.gov.in)

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

**GMR POWER AND URBAN INFRA LIMITED**

Naman Center 7th Floor, Opp. Dena Bank,, Plot No.C-31 G Block,Bandra

Kurla Complx, MUMBAI, Mumbai City, Maharashtra, India, 400051



\* as issued by the Income Tax Department