

सत्यमेव जयते

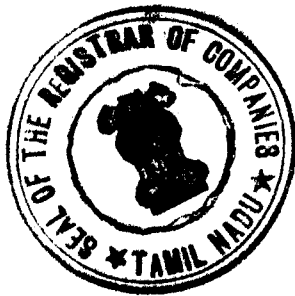
Certificate for Commencement of Business

Pursuant of Section 149(3) of the Companies Act, 1956

Corporate Identity Number : U40108TN2006PLC061665

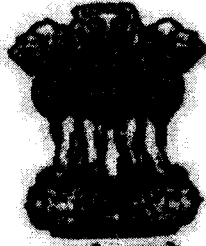
I hereby certify that the ORIENT GREEN POWER COMPANY LIMITED which was incorporated under the Companies Act, 1956(No. 1 of 1956) on the SIXTH day of DECEMBER TWO THOUSAND SIX , and which has this day filed or duly verified declaration in the prescribed form that the conditions of the Section 149(2)(a) to (c) of the said act, have been complied with and is entitled to commence business.

Given under my hand at Chennai this EIGHTEENTH day of JANUARY TWO THOUSAND SEVEN.



J. Suryanarayana
(SURYANARAYANA DHARA)

Asst. Registrar of Companies
Tamil Nadu, Chennai



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Form 1

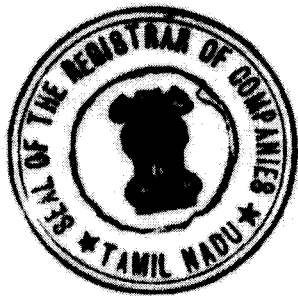
Certificate of Incorporation

Corporate Identity Number : U40108TN2006PLC061665

2006 - 2007

I hereby certify that ORIENT GREEN POWER COMPANY LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Chennai this SIXTH day of DECEMBER TWO THOUSAND SIX.



Joseph Jackson K G
(JOSEPH JACKSON K G)

Asst Registrar of Companies
Tamil Nadu, Chennai