सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Chennai

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: U45100TN2010PTC076336

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s AURA POWER PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 26-12-2018 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Chennai this Seventh day of May Two thousand nineteen.

DS MINISTRY OF CORPORATE AFFAIRS

A SEHAR PONRAJ

Registrar of Companies

RoC - Chennai

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

AURA POWER PRIVATE LIMITED

Survey No. 322/1B, Kurunthamadam village,, Pandalkudi, ARUPPUKOTTAI,
Virudhunagar, Tamil Nadu, India, 626114