

(13)

FORM 17

The name of the Company has been changed U/S 21 of CA 1956  
VERTICAL T.COM. LIMITED  
vide approval No. 28263/S.21/2000  
dated 3/7/2000 w.e.f. 3.7.2000



The name of the Co. has been changed U/S 21 to Scanet Exports Limited W.R.S. 7.10.96.

R.O.C.

# CERTIFICATE OF INCORPORATION

No. 18-28263 of 19 94 Scanet Exports

SCANET AQUA EXPORTS

I hereby certify that Limited  
LIMITED

VERTICAL T.COM LIMITED  
SCANET EXPORTS LIMITED

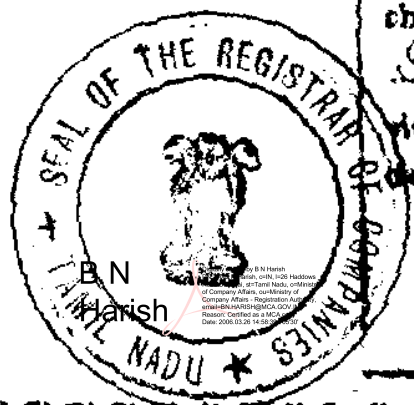
is this day incorporated under the Companies Act 1956 (No. 1 of 1956) and that the Company is Limited.

MADRAS

Given under my hand at.....

this FOURTH day of AUGUST  
THIRTEENTH SRAVANA

One thousand nine hundred and NINETY FOUR  
One thousand nine hundred and SIXTEEN (SARA)



The name of the Company has been changed U/S 21 of CA 1956 to SCANET EXPORTS LTD.  
vide approval No. 28263/S.21/2000  
dated 9/10/2000 w.e.f. 9/10/2000

4/8/94

(S. RAMAKHADRAN)  
Registrar of Companies Registrar of Companies  
TAMIL NADU



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L40100TN1994PLC028263

I hereby certify that the name of the company has been changed from YKM INDUSTRIES LIMITED to SUNEDISON INFRASTRUCTURE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name YKM INDUSTRIES LIMITED.

Given under my hand at Chennai this Twenty eighth day of January two thousand nineteen.



N.VAIRAMUTHU

Registrar of Companies  
RoC - Chennai

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

SUNEDISON INFRASTRUCTURE LIMITED

2ND FLOOR , NO. 67, BAZULLAH ROAD, T. NAGAR,, CHENNAI, Chennai, Tamil Nadu, India,  
600017





सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L40100TN1994PLC028263

I hereby certify that the name of the company has been changed from SUNEDISON INFRASTRUCTURE LIMITED to REFEX RENEWABLES & INFRASTRUCTURE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SCANET ACQUA EXPORTS LIMITED.

Given under my hand at Chennai this Twenty fifth day of October two thousand twenty-two.



Arjun C

Registrar of Companies  
RoC - Chennai

---

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

REFEX RENEWABLES & INFRASTRUCTURE LIMITED

11th FLOOR, BASCON FUTURA ,New No: 10/2, Old No: 56L, Venkatanarayana Road, T Nagar,,  
CHENNAI, Chennai, Tamil Nadu, India, 600017





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: L40100TN1994PLC028263

## 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 SUNEDISON INFRASTRUCTURE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 13-01-2020 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 Twenty second day of January Two thousand twenty.



A SEHAR PONRAJ

Registrar of Companies

RoC - Chennai

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

SUNEDISON INFRASTRUCTURE LIMITED

11th FLOOR, BASCON FUTURA ,New No: 10/2, Old No: 56L,  
Venkatanarayana Road, T Nagar,, CHENNAI, Chennai, Tamil Nadu, India,  
600017

