



DATE : 03/04/2023
REF. : PIL/DVN/L- 001/2023-24

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 Fax: 022 - 66418124/25/26, 2659 8237 / 38

Dear Sir / Madam,

This is to inform you that Praj Industries Ltd., has incorporated a Wholly Owned Subsidiary named, Praj Genx Limited (CIN U28299PNPLC218651).


Company has received Certificate of Incorporation from Ministry of Corporate Affairs (MCA) on 31st March, 2023, copy of which is enclosed for your reference.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED


DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR &
COMPANY SECRETARY
(M. No. 4660)





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that PRAJ GENX LIMITED is incorporated on this FIFTEENTH day of MARCH TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U28299PN2023PLC218651**

The Permanent Account Number (PAN) of the company is **AANCP6157H***

The Tax Deduction and Collection Account Number (TAN) of the company is **PNEP34002D***

Given under my hand at Manesar this FIFTEENTH day of MARCH TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF
CORPORATE AFFAIRS 10 <sp>crc@mca.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 10
Date: 2023.03.31 14:05:14 IST

Pankaj Srivastava

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

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 mca.gov.in

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

PRAJ GENX LIMITED

Praj Tower 274 & 275 Bhumkar Chowk, Hijewadi Road Hinjewadi, Wakad, Haveli, Pune-411057, Maharashtra

*as issued by Income tax Department

