



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): U17111TN1994FLC028309

I hereby certify that the name of the company has been changed from SRI BALAGANAPATHY MILLS LIMITED to OPERATIONAL ENERGY GROUP INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHREE PALANIAPPA SPINNING MILLS PRIVATE LIMITED
Given under my hand at Chennai this Eleventh day of May two thousand sixteen.



S R RADHIKA
Assistant RoC
Registrar of Companies
RoC - Chennai

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

OPERATIONAL ENERGY GROUP INDIA LIMITED

NO.37/2A1 MALLI VILLAGE, SRIVILLIPUTTUR,, SIVAKASI MAIN ROAD,,
SRIVILLIPUTTUR., Tamil Nadu, India, 626141

