KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302

Since 1994 — KP GROUP — www.kpgroup.co

KPI/MAT/APR/2022/248

Date: April 6, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 542323

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: KPIGLOBAL

Sub.: Change in the name of the Company from 'K.P.I. Global Infrastructure Limited' to 'KPI Green Energy Limited'

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the application for change of name of the Company has been approved by the Ministry of Corporate Affairs, Registrar of Companies, Ahmedabad ('ROC') on April 6, 2022 and the name of the Company has been changed from 'K.P.I. Global Infrastructure Limited' to **'KPI Green Energy Limited'** w.e.f. April 6, 2022. The Certificate of Incorporation pursuant to the change of name issued by ROC is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For KPI Green Energy Limited
(Formerly known as K.P.I. Global Infrastructure Limited)

Rajvi Upadhyay
Company Secretary & Compliance Officer

Encl.: as above

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L40102GJ2008PLC083302

I hereby certify that the name of the company has been changed from K.P.I. GLOBAL INFRASTRUCTURE LIMITED to KPI GREEN ENERGY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name K.P.I. GLOBAL INFRASTRUCTURE LIMITED.

Given under my hand at Ahmedabad this Sixth day of April two thousand twenty-two.

DS DS MINISTRY OF CORPORATE AFFAIRS 05 01

Digitally signed by DS DS MINISTRY OF CORPORATE AFFAIRS 05 01
DN: c=IN, o=DS MINISTRY OF CORPORATE AFFAIRS 05, ou=MINISTRY OF CORPORATE AFFAIRS, postalCode=380013, st=Gujarat, street=Ahmedabad, 2.5.4.51=OFFICE OF THE REGISTRAR OF COMPANIES GUJARAT DADRA, cn=DS DS MINISTRY OF CORPORATE AFFAIRS 05 01
Reason: I attest to the accuracy and integrity of this document
Date: 2022.04.06 16:35:40 +05'30'

MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

KPI GREEN ENERGY LIMITED

'KP House', Opp. Ishwar Farm Junction BRTS,, Near Bliss IVF Circle, Canal Road, Bhatar,, Surat, Surat, Gujarat, India, 395017