



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



NO. THDC/RKSH/CS/F-200/NSE-BSE

Date: 01.12.2023

BSE Limited	National Stock Exchange of India Limited
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Sub: Intimation regarding incorporation of joint venture company under Reg 51 of SEBI (LODR), 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 51 of the SEBI (LODR) 2015, we hereby inform that THDC India Limited and UJVN Limited has incorporated a joint venture company named "THDCIL UJVNL Energy Company Limited" in the shareholding of 74:26 respectively on 01.12.2023. The certificate of incorporation is attached herewith.

Thanking you,

For THDC India Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer

प्रधान कार्यालय: गंगा भवन, प्रगतिपुरम, बाईपास रोड़, ऋषिकेश – 249201
Corporate Office: Ganga Bhawan, Pragatipuram, Bypass Road, Rishikesh- 249201
पंजीकृत कार्यालय: भागीरथी भवन (टॉप टेरेस) भागीरथीपुरम टिहरी गढ़वाल- 249001
Reg. Office: Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal- 249001
फोन – 0135-2439309, website: www.thdc.co.in
(" हिंदी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है ")



**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 THDCIL-UJVNL ENERGY COMPANY LIMITED is incorporated on this FIRST day of DECEMBER 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 **U35101UT2023GOI016550**

The Permanent Account Number (PAN) of the company is **AAKCT6016E***

The Tax Deduction and Collection Account Number (TAN) of the company is **MRTT05651C***

Given under my hand at Manesar this FIRST day of DECEMBER TWO THOUSAND TWENTY THREE

Certification signature by DS MINISTRY OF CORPORATE AFFAIRS 10 <roc.crc@mca.gov.in> Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 10
Date: 2023.12.01 11:45:08 IST

Dr Rameshkumar

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:

THDCIL-UJVNL ENERGY COMPANY LIMITED

26 EC ROAD DEHRADUN, Dehradun City, Dehradun, Dehradun- 248001, Uttarakhand

*as issued by Income tax Department

