Certificate SG12/03805



The management system of

Shan Solar Pvt Ltd

#900, South, Road No.8, PO Box No.1, Sricity SEZ, Satyavedu Mandal, Tada Village, Chittoor Dist, Andhra Pradesh - 517 588, India.

has been assessed and certified as meeting the requirements of

ISO 9001:2008

For the following activities

Manufacture and Supply of Crystalline Solar Modules

Further clarifications regarding the scope of this certificate and the applicability of ISO 9001:2008 requirements may be obtained by consulting the organisation

This certificate is valid from 25 January 2012 until 24 January 2015 and remains valid subject to satisfactory surveillance audits.

Re certification audit due before 24 November 2014

Issue 1. Certified since 25 January 2012

Authorised by

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SGS United Kingdom Ltd Systems & Services Certification Rossmore Business Park Ellesmere Port Cheshire CH65 3EN UK t +44 (0)151 350-6666 f +44 (0)151 350-6600 www.sgs.com

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25/01/2012

Mr. TVL Narasimharao Chief Technical Officer Shan Solar Pvt Ltd #900, South, Road No.8, PO Box No.1, Sricity SEZ, Satyavedu Mandal, Tada Village, Chittoor Dist, Andhra Pradesh - 517588.

Re.: SGS Certification Mark

Dear Mr. TVL Narasimharao

In order to evidence the use of our certification marks and strengthen their notoriety throughout the world, the SGS Group is in the process of recording a copy of the certification marks that we have supplied to you to attach on your goods or for use in relation to your services.

We certified your company on 25/01/2012 As such, we are writing to ask you to kindly send us a copy of any of your brochures or advertising's or packaging or web site (URL address) on which the SGS certification mark is used.

Enclosed here with the regulations of Governing the use of SGS System Certification Mark for your reference.

These documents are for internal use only but they may be communicated to local Trademark and Patent offices for the purpose of evidencing the use of our certification marks and maintaining our rights.

Please sign below where indicated and return a copy of this letter along with the requested documents to the attention of the undersigned.

Yours sincerely,

P. Dy Japan

Madhusudhan Kona Certification Manager SSC Division

SGS India Private Limited 9-1-127 / 2,1,43 Sarojini Devi Road, Secunderabad - 500 003.

Name and title of company representative	Name of company
do hereby attach evidence of use of SGS Certifica	tion mark in
date sig	nature of company representative





Mr. TVL Narasimharao Chief Technical Officer Shan Solar Pvt Ltd #900, South, Road No.8, PO Box No.1, Sricity SEZ, Satyavedu Mandal, Tada Village, Chittoor Dist, Andhra Pradesh 517588

Dear Mr. TVL Narasimharao

Following the recent certification audit of your organisation's Management System, we are pleased to inform you that the system in operation conforms to the requirements of ISO 9001:2008 standard.

Enclosed is a copy of your certificate. Duplicate copies of these can be purchased by contacting the undersigned

We would like to take this opportunity to congratulate you and your team on achieving this certification and wish you continued success.

Copies of the relevant SGS system Certification Mark can be requested from ks_devi@sgs.com ensuring you state the format in which you wish to receive the logo.

A current copy of our general conditions for certification services and codes of practice can be downloaded from our website http://www.sgs.com/systems and services certification. If you are unable to access this information please contacts us.

Should you require our assistance or have any queries with regard to your certification please contact your local SGS office

In order for your certification to remain valid it is necessary that you take up surveillance audits as per the attached schedule. This will be arranged for you by your local SGS office.

We look forward to a long term working relationship with your organisation.

Yours sincerely,

Madhusudhan Kona

Certification Manager

Pylylydi

SSC Division

K madhusudhan@sgs.com





FOLLOW-UP PROGRAMME

Certification Structure

Certificate SG12/03805 Shan Solar Pvt Ltd

Activity	Year	Due Date	No. of Days
Surveillance	2012	30 th Noember	1
Surveillance	2013	30 th Noember	1
Recertification	2014	30 th September	



Regulations governing the use of SGS System Certification Mark

1. INTRODUCTION

These Regulations relate to the SGS System Certification Mark (the "Certification Mark") as shown in the Appendix 1 owned by SGS Société Générale de Surveillance SA (SGS SA) and licensed to the Certification Body for the purposes hereof.

The Certification Mark shown in Appendix 1 is an example and it should never be used by the Client as is. The Certification Body will provide the Client with the right logo to be used.

SGS SA reserves the right to replace the Certification Mark as shown in the Appendix 1 by another certification mark at any time.

Use of the Certification Mark for a renewable three-year period is strictly limited to the Client whose management system has been successfully certified by the Certification Body.

2. DEFINITIONS

In these Regulations:

- (a) "Accreditation Body" means the body that has accredited the Certification Body for certifying management systems of third parties.
- (b) "Accreditation Mark" means the Accreditation Body's mark licensed to the Certification Body and that may be sub licensed to the Client whose management system has been successfully certified unless the Accreditation Body does not permit its use.
- (c) "Certificate" means the certificate of conformity and assessment schedule issued by the Certification Body specifying the scope of certification of the Client.
- (d) "Certification Scheme number" means the number which is indicated in each particular Standard.
- (e) "Client" means the company to whom a Certificate is issued.
- (f) "Codes of Practice" means a technical document describing SGS Société Générale de Surveillance SA's conditions under which the Certificate and the Certification Mark may be delivered, renewed, suspended or canceled.
- (g) "Communication Media" means Client's advertising such as advertisements, displays, posters, TV advertisements, promotional videos, web sites, brochures, Client's promotional goods such as pocket diary, coffee mugs, coasters, doormats; Client's outdoor advertisements such as billboards and signs; Client's stationery such as sales and contractual documents, letterheads, business cards, invoices, compliment slips, delivery slips; Client's vehicles, Client's flags and window stickers and any other communication media intended for his customers.
- (h) "Improper Use" of the Certification Mark means any use which infringes these Regulations. It also means imitation, counterfeiting and dilution of the Certification Mark.
- (i) "Standard" means the specifications that the management system should present as well as the means of controlling the compliance of the management system to these specifications.
- "Use" means the lawful, authorized, restricted, non-exclusive, limited and revocable right to use the Certification Mark.

3. USE OF THE CERTIFICATION MARK

3.1 The Client agrees that:

- (a) It will use the Certification Mark only in the manner prescribed herein and in the Certificate.
- (b) It will use the Certification Mark only in relation to its scope of certification.
- (c) It will use the Certification Mark on its Communication Media in such a way as to create no confusion between matters referred to in the scope of certification and other matters.
- (d) It will not use the Certification Mark on its products and their primary packaging in order to avoid confusion with product certification; However, it may use the Certification Mark on larger boxes or over-packaging that can be reasonably considered as not reaching end-users but only in association with a statement that the product was manufactured in a plant whose management system has been certified.
- (e) It may use the Certification Mark on stationery such as sales and contractual documents, letterheads, business cards, involces, compliment slips, delivery slips, on advertising such as advertisements, displays, posters, TV advertisements, promotional videos, web sites, brochures, on outdoor advertisements such as billboards and signs, on flags, on vehicles, on larger boxes or on overpackaging not reaching end users, on window stickers, on promotional goods such as pocket diaries, coffee mugs, coasters, doormats.
- (f) When used on flags, on vehicles, on larger boxes or on over-packaging not reaching end users, on window stickers, on promotional goods such as pocket diaries, coffee mugs, coasters, doormats, the Certification Mark shall be used without the Accreditation Mark.
- (g) It may use the Accreditation Mark on stationery such as sales and contractual documents, letterheads, business cards, invoices, compliment slips, delivery slips; on advertising such as advertisements, displays, posters, TV advertisements, promotional videos, web sites, brochures, on outdoor advertisements such as billboards and signs provided that the Accreditation Mark appears in close association with the Certification Mark and that the Accreditation Body has permitted such use.
- (h) It will not use the Certification Mark or the Accreditation Mark on test reports or certificates of compliance such as calibration certificates or certificates of analysis.
- (i) It may use the Certification Mark on its web site, provided that the Certification Mark is used as an hypertext link from its web site to the following URL of SGS Société Générale de Surveillance SA's web site http://www.sgs.com/certifiedclients and that it signs a Link and SGS System Certification Mark Use Agreement that will be provided by the Certification Body or, when available, that it agrees on line to the Link and SGS System Certification Mark Use Agreement that is available on the following URL: http://sgsqualitynetwork.com/regmarks/colour.php.
- (j) It will not, during the period of validity of the Certificate or thereafter, register or attempt to register the Certification



Regulations governing the use of SGS System Certification Mark

Mark or any imitation thereof, make or assert any claim of ownership to the Certification Mark and dispute the right of the Certification Body, its successors or assigns, to authorize the use of the Certification Mark as provided herein.

- (k) It will, upon the suspension, withdrawal or cancellation of the Certificate, forthwith discontinue the use of the Certification Mark or any reference thereto, of the Accreditation Mark and will not thereafter use any copy or imitation thereof.
- In case of take-over or merger, written permission from the Certification Body is mandatory in order to transfer the right to use the Certification Mark.
- 3.2 Use of the Certification Mark does not exonerate the Client from any liability imposed by law regarding the performance of its services and the performance, design, manufacturing, shipment, sale or distribution of its products.

4. MONITORING OF THE CLIENT

The Certification Body may during the entire period of validity of the Certification Mark make or entrust a representative to make all checks deemed necessary using the methods and frequencies indicated in the Standards. Checks will ensure that the Standard inherent to each management system is applied and that conformity to these Regulations and to the Codes of Practice is maintained.

5. PENALTIES AND APPEAL

In case of Improper use of the Certification mark, the Certification Body may forthwith suspend or withdraw the certification and the right to use the Certification Mark in accordance with the sanctions procedures that will be provided by the Certification Body upon request. The Client may appeal the Certification Body's decision in accordance with the appeal procedure that will be provided by the Certification Body upon request.

6. RENUNCIATION

The Client may renounce or suspend the use of the Certification Mark for a certain period of time. It will give the Certification Body written notification and make all changes regarding its Communication Media. Based on this information the Certification Body shall inform the Client of the terms and conditions for temporary or definitive termination of use of the Certification Mark.

7. FINANCIAL CONDITIONS

The financial conditions for authorization to use the Certification Mark are included in the contract between the Certification Body and the Client.

8. CONFIDENTIALITY

Unless otherwise agreed by the Certification Body, the Client shall keep confidential all documents received from the Certification Body with the exception of the Certificate, these Regulations and the Appendix thereof.

9. CHANGES TO THE LEGISLATION

The Certification Body complies with all national and international laws, regulations and standards in force concerning the right to use the Certification Mark or the conditions for obtaining said right. It will give the Client notification of the changes thereto and the Client will be obligated to apply all modifications resulting from said changes.

10. CHANGES TO THE REGULATIONS GOVERNING THE USE OF THE MARK

The Certification Body reserves the right to modify these Regulations at any time. It will give the Client written notification of all changes thereto and the Client will be obligated to apply said changes.

11. TECHNICAL DETAILS

(a) The Certification Mark shown in Appendix 1 is an example and the Certification Body will provide the Client with the right logo to be used.

(b) On documents printed in more than one color, the Certification Mark should be used in priority in grey (pantone code 424) and in orange (pantone code 021). However, the Client may also use the Certification Mark in grey (65% screened black).

(c) On documents printed in one color exclusively, the Client may either use the Certification Mark in grey and orange or in the exclusive printing color (65% screened of the exclusive printing

(d) On documents printed in more than one colour or in one color exclusively, the Certification Mark may also appear on colored

backgrounds when it remains clearly visible.

(e) For web use, the Client may create and use a transparent version of the Certification Mark.

(f) The Certification Mark can be enlarged as well as reduced as long as the text remains legible.

(g) When used in combination with the Certification Mark, the Accreditation Mark shall be equal in size or smaller than the Certification Mark.

Appendix 1

CERTIFICATION MARK

