



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Mumbai  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U64200MH1994PLC083996

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

**Certificate of Registration of the Special Resolution Confirming Alteration of  
Object Clause(s)**

The shareholders of M/s MAHINDRA FIRST CHOICE WHEELS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 18-02-2021 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Twenty second day of March Two thousand twenty-one.



Indrajit AjmalBhai Vania

Registrar of Companies

RoC - Mumbai

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

MAHINDRA FIRST CHOICE WHEELS LIMITED

GATEWAY BLDGAPOLLO BUNDER, MUMBAI, Mumbai City, Maharashtra,  
India, 400001







सत्यमेव जयते

# GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U64200MH1994PLC083996

## SECTION 13(1) OF THE COMPANIES ACT, 2013

### Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s MAHINDRA FIRST CHOICE WHEELS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 16-10-2017 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Third day of November Two thousand seventeen.



RAMDAS GUPTA

Registrar of Companies

RoC - Mumbai

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

MAHINDRA FIRST CHOICE WHEELS LIMITED

GATEWAY BLDGAPOLLO BUNDER, MUMBAI, Mumbai City, Maharashtra,  
India, 400001



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U64200MH1994PLC083996

मेसर्स MAHINDRA FIRST CHOICE WHEELS LIMITED

के अंशधारकों ने दिनांक 30/05/2008 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा मुंबई में यह प्रमाण-पत्र, आज दिनांक सात जुलाई दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object  
Clause(s)

Corporate Identity Number : U64200MH1994PLC083996

The share holders of M/s MAHINDRA FIRST CHOICE WHEELS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/05/2008 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Seventh day of July Two Thousand Eight.



(MILIND VITTHALRAO CHAKRANARAYAN)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MAHINDRA FIRST CHOICE WHEELS LIMITED  
GATEWAY BLDGAPOLLO BUNDER, MUMBAI - 400001,  
Maharashtra, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U64200MH1994PLC083996

मैसर्स FirstChoice Wheels Limited

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
FirstChoice Wheels Limited

जो मूल रूप में दिनांक बाईस दिसम्बर उन्नीस सौ चौरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
FirstChoice Wheels Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A38801775 दिनांक 23/06/2008 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
MAHINDRA FIRST CHOICE WHEELS LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक तेईस जून दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U64200MH1994PLC083996

In the matter of M/s FirstChoice Wheels Limited

I hereby certify that FirstChoice Wheels Limited which was originally incorporated on Twenty Second day of  
December Nineteen Hundred Ninety Four under the Companies Act, 1956 (No. 1 of 1956) as FirstChoice Wheels  
Limited having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the  
approval of the Central Government signified in writing having been accorded thereto under Section 21 of the  
Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No.  
G.S.R 507 (E) dated 24/06/1985 vide SRN A38801775 dated 23/06/2008 the name of the said company is this day  
changed to MAHINDRA FIRST CHOICE WHEELS LIMITED and this Certificate is issued pursuant to Section 23(1)  
of the said Act.

Given under my hand and seal at Mumbai this Twenty Third day of June Two Thousand Eight.



  
(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies  
महाराष्ट्र, मुंबई  
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MAHINDRA FIRST CHOICE WHEELS LIMITED  
GATEWAY BLDGAPOLLO BUNDER, MUMBAI - 400001,  
Maharashtra, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U64200MH1994PLC083996

मैसर्स AUTOMARTINDIA LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
AUTOMARTINDIA LIMITED

जो मूल रूप में दिनांक बाईस दिसम्बर उन्नीस सौ चौरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
AUTOMARTINDIA LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्. आर. एन. A24832719 दिनांक 13/11/2007 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
FirstChoice Wheels Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक तेरह नवम्बर दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U64200MH1994PLC083996

In the matter of M/s AUTOMARTINDIA LIMITED

I hereby certify that AUTOMARTINDIA LIMITED which was originally incorporated on Twenty Second day of  
December Nineteen Hundred Ninety Four under the Companies Act, 1956 (No. 1 of 1956) as AUTOMARTINDIA  
LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the  
approval of the Central Government signified in writing having been accorded thereto under Section 21 of the  
Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No.  
G.S.R 507 (E) dated 24/06/1985 vide SRN A24832719 dated 13/11/2007 the name of the said company is this day  
changed to FirstChoice Wheels Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Thirteenth day of November Two Thousand Seven.



  
(SHRIRAM MOTIRAM SAINDAME)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

FirstChoice Wheels Limited  
GATEWAY BLDGAPOLLO BUNDER, MUMBAI - 400001,  
Maharashtra, INDIA

No. 11— 83996

(Section 18(1) of the Companies Act, 1956)

**CERTIFICATE OF REGISTRATION OF  
SPECIAL RESOLUTION PASSED FOR  
ALTERATION OF OBJECTS**

M/s. AUTOMARTINDIA LIMITED

having by Special Resolution passed on 1st September 03

altered the provisions of its Memorandum of Association  
with respect to its objects, and a copy of the said resolution  
having been filed with this office on 30th September 03

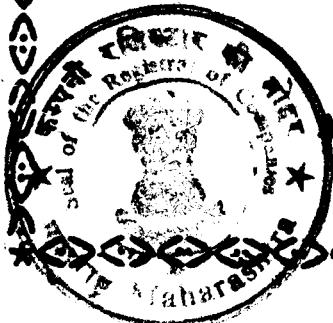
I hereby certify that the Special Resolution passed on 30/09/03

together with the printed copy of the Memorandum or  
Association, as altered, has this days been registered.

Given under my hand at MUMBAI

this 30th day of OCTOBER

~~One thousand nine hundred ninety~~ 2003



*V.A. VIJAYAN MENON*  
( V.A. VIJAYAN MENON )  
ASST. ADDL REGISTRAR OF COMPANIES,  
MAHARASHTRA, MUMBAI.

No. 11- 83996

# FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.

In the matter of MAHINDRA TELECOMMUNICATIONS LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from MAHINDRA TELECOMMUNICATION LIMITED.

to AUTOMARTINDIA LIMITED

and I hereby certify that MAHINDRA TELECOMMUNICATIONS LIMITED.

which was originally incorporated on TWENTYSECOND day of DEC 1994 under the Companies Act, 1956 and under the name MAHINDRA TELECOMMUNICATIONS LIMITED. having

duly passed the necessary resolution in terms of section 21/22/(1) (a)/22(1) (b) of the Companies Act, 1956 the name of the said Company is this day changed to AUTOMARTINDIA LIMITED. and this

certificate is issued pursuant to Section 23(1) of the said Act/

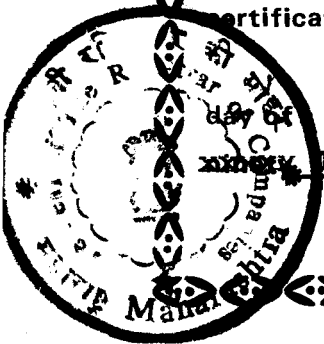
Given under my hand at MUMBAI this THIRD

AUGUST

~~one thousand nine hundred~~

~~and~~ TWO THOUSAND

(W.C.DAVEY)  
DY Registrar of Companies  
Maharashtra, Mumbai.





No.11-83996



कारबार प्रारम्भ करने के लिए प्रमाण-पत्र  
**Certificate for Commencement of Business**

कम्पनी अधिनियम, 1956 की धारा 149(3) के अनुसार  
Pursuant of Section 149(3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि .....

जो कम्पनी अधिनियम, 1956 के अधीन तारीख ..... को नियमित की गई थी और जिसने आज विहित प्ररूप में सम्यक रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149(1) (क) से लेकर (घ) तक/149(2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the **MAHINDRA TELECOMMUNICATIONS LIMITED** .....

which was incorporated under the Companies Act, 1956, on the **TWENTYSECOND** day of **DECEMBER** ..... 19**94**, and which has this day filed a duly verified declaration in this prescribed form that the conditions of Section 149(1)(a) to (d)/149(2)(a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख ..... को ..... में दिया गया।

Given under my hand at... **BOMBAY** .....  
this **SIXTEENTH** day of **MARCH** ..... one thousand nine hundred  
and **NINETY** .....

(G. SRINIVASAN)  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies



जे० एस्० सी०  
**J.S.C-10**

प्रभात नुटेक-230 नुटेक/85-86 भात नुटेक (सी-71)-14-7-88-5,000.  
MGPTC-230 नुटेक/85-86 GIPC (सी-71)-14-7-88-5,000.



सत्यमेव जयते

प्रारूप० आई० आर०  
Form I. R.

निगमन का प्रमाण-पत्र

# CERTIFICATE OF INCORPORATION

ता०.....का सं०.....  
No. **11-83996** of **19**<sup>4</sup>.....

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that **MAHINDRA TELECOMMUNICATIONS LIMITED**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

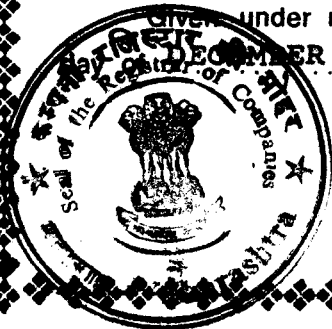
मेरे हस्ताक्षर से आज ता०..... को दिया गया।

Given under my hand at **BOMBAY** this **TWENTYSECOND** **DECEMBER**..... One thousand nine hundred and **NINETYFOUR**

(**S.R.V.V. SATYANARAYANA**)

कम्पनियों का रजिस्ट्रार

ADDL. Registrar of Companies  
Maharashtra



**THE COMPANIES ACT, 1956**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**MAHINDRA FIRST CHOICE WHEELS LIMITED#**

- I. The name of the Company is **MAHINDRA FIRST CHOICE WHEELS LIMITED.**
- II. The registered office of the Company will be situated in the state of Maharashtra.
- III. The objects for which the Company is established are :-

**(A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :**

- \*1. To carry on the business of buying, selling, and otherwise dealing in all forms of second hand or used motor vehicles with accessories and promotional materials, refurbished and reconditioned with value addition or otherwise including but not limited to auctioning, facilitating the purchase and resale, creating and running physical/virtual platforms, internet, and other electronic means, all kinds of business to business initiatives relating to such second hand or used motor vehicles and the provision of services connected with such buying, selling and dealing in such second hand or used motor vehicles such as facilitating insurance, finance, registration, quality and value certification and other value additions and activities incidental or ancillary thereto.
- \*2. To carry on the business of manufacturing, buying, selling, re-selling, exchanging, altering, importing, improving, assembling, distributing and dealing in Motor vehicles, packages of component parts thereof, trucks, Tractors, Chassis, Motors, Auto-rickshaws, Scooters, Motor-Scooters, three-wheelers motor cycles, cycles, buses, lorries, omni buses, engines, locomotives, turbines, tanks, ships, boats, barges, launches, aeroplanes, airships,

seaplanes, balloons, and aircraft of every description and other vehicles and component or motor vehicle replacement parts, tools, implements, spare parts, accessories, materials and products for the transport or conveyance of passengers, merchandise and goods of every description whether propelled or used by electricity, steam, oil vapour, gas, petroleum, diesel oil or any other motive or mechanical power, in India or elsewhere.

- \*\*2A To undertake and provide Internet related services, systems, technology, information and software development services and products, to any person, through in-house manpower, agents, franchise or any other available means either in India or aboard.
- \*\*\*2B To verify, investigate and examine, including but not limited to identity verification, customer background screening and due diligence in respect of creditworthiness, prospects, value character, and financial circumstances of any individual/ firm/business going concern and/or undertakings and generally in respect of any movable assets including but not limited to used vehicles, immovable assets, property or rights, upon combining its primary business expertise with technology that may seem conducive to the Company's objectives or any of them which the Company for the time being may consider necessary or desirable to obtain and carry out and evaluate such investigations.
- \*\*\*\*2C To carry on the business of buying, selling, re-selling, and otherwise dealing in all forms of end-of-life vehicles either by itself and/or providing services to any other companies/firms/individuals for various types of vehicles including but not limited to trucks, Tractors, Chassis, Motors, Auto-rickshaws, Scooters, Motor-Scooters, three-wheelers motor cycles, cycles, buses, lorries, omni buses, engines, locomotives, turbines, tanks, ships, boats, barges, launches, airplane, airships, seaplanes, balloons, and aircraft of every description and other vehicles and component or motor vehicle replacement parts, tools, implements, spare parts, accessories, materials and products meant for the transport or conveyance of passengers, merchandise and goods of every description whether propelled or used by electricity, steam, oil, vapour, gas, petroleum, diesel oil or any other motive or mechanical power, in India or

elsewhere with or without their accessories and/or packages of component parts thereof and carrying on business and/or providing services including but not limited to procurement, valuation, auction, transportation, yard management and/or disposal of the said end-of-life vehicles including relevant legal formalities thereto as well as facilitating the purchase and resale, providing leads, creating and running physical/virtual platforms, internet (including undertaking and providing internet related services, systems, technology, information and software development services and products, to any person, through in-house manpower, agents, franchise or any other available means either in India or abroad) and other electronic means, all kinds of business to business initiatives relating to such end-of-life vehicles and the provision of services connected with such buying, selling, re-selling, exchanging, altering, importing, de-assembling, and dealing in such end-of-life vehicles including but not limited to any formalities with competent vehicle registration authorities and activities incidental or ancillary thereto.

# *Amended vide Special Resolution passed in the Extraordinary General Meeting held on 6<sup>th</sup> May, 2008.*

\* Inserted vide Special Resolution passed at the Extraordinary General Meeting held on 30<sup>th</sup> May, 2008.

\*\* Inserted vide Special Resolution passed at the Extraordinary General Meeting held on 16<sup>th</sup> October, 2017.

\*\*\* Inserted vide Special Resolution passed at the Extraordinary General Meeting held on 21<sup>st</sup> January, 2020

\*\*\*\* Inserted vide Special Resolution passed at the Extraordinary General Meeting held on 18<sup>th</sup> February, 2021

**(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:**

3. To invent, design, develop, construct, manufacture, produce, erect, assemble, test, import, export, alter, install, maintain, repair, renovate, refurbish, recondition, utilize operate, manage, acquire, sell, hire, hire out, supply and otherwise deal in plant, equipment and apparatus for the purposes of communications of all kinds (including without prejudice to the generality of the foregoing, plant, equipment and apparatus which is intended for, or capable of, or designed for use in, with, in connection with, in conjunction with, connected (directly or indirectly) to, or ancillary to, all part or parts of telecommunication, data processing, information storage or retrieval or process control, systems, services, facilities, apparatus, plant and equipment as the case may be), and anything capable of being used for or in connection with or ancillary to such plant, equipment and apparatus as aforesaid.
4. To provide remotely located office services and systems (including without prejudice to the generality of the foregoing telephone answering, calling and related services and computer bureaux) and remotely located services and systems for the control of machinery utilizing telemessage of data processing facilities, to act as business and office managers, secretaries, messengers, telephone operators, commercial agents, mail order bureaux, market researchers and to provide services in connection with the reception, processing and forwarding of signals and information by telephone, telemessage, telegram, telex, letter, wireless telegraphy and (without limitation) any other means of communication and the processing, ordering and payment for and despatch and delivery of goods, articles and services of all kinds by any means whatsoever.
5. To carry on the business of inventors and to conduct and to promote the conduct by other persons of, research and development in connection with any of the activities of the Company authorised in this Memorandum and in any other area which might benefit the business of the Company or of persons having or likely to have dealings with the Company, to establish, maintain and operate research stations, laboratories, plants, workshops, field stations, testing sites, facilities and establishments and

generally to engage in research and development for the Company and for other persons and to turn to account the results thereof.

6. To provide for the benefit of other persons consultancy, advisory, training and management services concerning or connected with anything that the Company does in the exercise of its powers or has power to do, or in which the Company has gained or developed expertise in the course of its business, and to provide training and educational courses, instruction, documentation and material for employees of the Company and for other persons in matters which in the opinion of the Company are connected with, or concern or are of benefit to, the businesses and activities of the Company or which utilize the Company's communications systems or services.
7. To carry on all or any of the businesses of operators, providers of and advisers in connection with, security and alarm facilities, systems, apparatus, and services of all kinds, including (without prejudice to the generality of the foregoing) intruder, fire and smoke alarm systems and patrols and surveillance of property. To carry on the business of inquiry and detective agencies and to investigate and detect crimes whether or not relating to the business activities of the Company and whether or not committed against the Company and to conduct prosecutions of criminal offences in the name of the Company or of, or on behalf of, any other person.
8. To acquire, produce, transmit, publish, print and reproduce in any form whatsoever (including without prejudice to the generality of the foregoing, visual, or audible form and forms capable of being used by, in or in connection with, computers) and to buy, sell, supply or otherwise deal in directories, brochures, manuals, periodicals, magazines, newspapers, books, pictures, photo-graphs, stationery and other documents.
9. To invent, design, develop, construct, manufacture, produce, erect, assemble, test, import, export, alter, install, maintain, repair, renovate, refurbish, recondition, utilize, operate, manage, purchase, sell, hire, hire out, supply and otherwise deal in all kinds of equipment, apparatus, plant, machinery, appliances, articles, furniture, accessories, components, fittings, tools, computers, computer programs and software which are required or are likely to

be required by the Company or other persons for the purposes of, or in connection with the businesses of the Company or which in the opinion of the Company may be conveniently or advantageously dealt with by the Company in connection or association with any of its objects or the objects of any of its subsidiaries.

10. To carry on and engage in the business of providing consultative and technical services relating to the business of the Company or related business or activity, by way of market survey, preparing feasibility and project reports, and to enter into any arrangements of licensing, chartering, brokerage, technical, business or financial collaboration with any other party or concern, for singular or mutual benefit of in-taking or outflowing of know-how, whether existing or newly developed techniques, including any rights or special methods and trade secrets.
11. To act as agents of any other person or any other company in the interest of the company, with or without remuneration.
12. To erect, construct, enlarge, alter or maintain buildings and structures of every kind necessary or convenient for the company's business.
13. To acquire and undertake the whole or any part of the property and liabilities of any person, firm or company carrying on any business which the company is authorised to carry on or possessed of property suitable for the purposes of this company.
14. To acquire, deal with or dispose of any kind of property, moveable or immovable and rights and to manage, let, give on lease, mortgage, sell, underlet, dispose of or otherwise turn to account all or any of the property or rights of the company whether immovable or moveable including all and every description of machinery apparatus or appliances, and to hold, use, cultivate, work, manage, improve carry on and develop the undertaking land and immovable and moveable property, and assets of any kind of the company or any part thereof.
15. To enter into partnership or into any arrangement for sharing profits, amalgamation, union of interests, cooperation, joint venture, reciprocal concession or otherwise or amalgamate with any person or company carrying on or engaged in or about to carry on or engage



in any business or transaction which this company is authorised to carry on.

16. To enter into negotiations with foreign companies or other persons and acquire by grant, purchase, lease, licence or other terms of copyrights, formulae, process and other rights and benefits and to obtain financial and/or technical collaboration, technical information know-how and expert advice.
17. To sell, let exchange or otherwise deal with the undertaking of the company or any part thereof for such consideration as the company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this company and if thought fit to distribute the same among the shareholders of this company.
18. To pay for any properties rights or privileges acquired by the company, either in shares of the company or partly in shares and partly in cash or otherwise.
19. To promote any other company having similar Objects for the purpose of acquiring all or any of the property and liabilities of this company.
20. To procure the recognition of the Company in any country, state or place outside India and to establish and maintain local registers and branch places of business in any part of the world.
21. To lend money or property on mortgage of immovable property or on hypothecation or pledge of moveable property or without security to such person and on such terms as may seem expedient and in particular to customers of and persons having dealings with the Company, provided the Company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949.
22. To enter into any agreement with any Government or authority municipal, local or otherwise or any person, corporate body, co-operative society or company that may seem conducive to any of the objects of the Company and to obtain from any such Government, authority, person, corporate body, co-operative society or company any rights, privileges, charters, contracts, licences and concessions which the Company may think fit, desirable to obtain and to carry out, exercise and comply therewith.

23. To insure the whole or any part of the property of the Company, either fully or partially, to protect and indemnify the Company from liability or loss in any respect, either fully or partially, and also to insure and to protect and indemnify any part or portion thereof, either on mutual principle or otherwise.
24. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof and in any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
25. To stand guarantors and be surety or answerable for the debts or defaults of any person, firm or company arising on contracts for payment or repayment of moneys or loans or the fulfillment of any obligations or performance by any such person, firm or company, and to enter into contracts of indemnity or guarantee on such terms and conditions as may seem necessary or expedient for effecting the same.
26. To provide for the welfare of Directors or employees or ex-employees of the Company and the wives and families or the relatives, dependents or connections of such persons, by building or contributing to the building of houses, dwellings or quarters or by grants of money, pensions, gratuities, allowances, bonuses or benefits or any other payments, or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, funds, profit sharing or other schemes, or trusts and by providing or subscribing or contributing towards places of recreation, institutions, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.
27. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interests of the Company.

28. To furnish and provide deposits and guarantee any funds required in relation to any tender or application for any contract, concession, decree, enactment, property or privilege or in relation to the carrying out of any contract, concession, decree or enactment.
29. To appoint trusts to hold securities on behalf of, and to protect the interests of, the Company.
30. For all or any of the purposes of the Company to draw, make, accept, endorse, discount, execute, issue, negotiate and sell bills of lading, warrants, debentures and other negotiable instruments with or without security and also to draw and endorse promissory notes and negotiate the same and also take and receive advances by discounting or otherwise, with or without security, upon such terms and conditions as the Company deems fit, and also to advance any sum or sums of moneys upon materials or other goods or any other things of the Company upon such terms and securities as the Company may deem expedient.
31. To issue debentures, debenture-stock, bonds, obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise, and to charge or secure the same by trust deed or otherwise on the undertaking or the company or upon any specific property and rights, present and future, of the Company including, if thought fit, uncalled capital or otherwise howsoever.
32. To deal in stationery and equipments required for any of the activities or objects which the Company is authorised to carry on or pursue.
33. To establish a trust or trusts and/or appoint trustees thereof from time to time and vest funds or any property in the trustees who shall hold and deal with such funds or property in such a manner as the Company may decide.
34. To establish and maintain branches and agencies at any place or places in India or other parts of the world for the conduct of the business of the Company.

35. To borrow or raise or secure the payment of money or to receive money on deposit at interest or otherwise for any of the purposes of the Company, and at such time or times as may be thought fit, by promissory notes or by taking credit in or opening current accounts with any person, firm, bank or company, and whether with or without any security, or by such other means deemed expedient and in particular by the issue of the debentures or debenture-stock, perpetual or otherwise, and in security for any such debentures and debenture stock to issue a mortgage, pledge or charge over the whole or any part of the property and assets of the Company, both present and future, including its uncalled capital, by special assignment or otherwise, or to transfer or convey the same absolutely or in trust, and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, subject to directive Reserve Bank of India.
36. To invest and deal with moneys and funds belonging or entrusted to the Company, not immediately required, in land, buildings, bullion, commodities, shares, debentures, articles, goods, negotiable instruments, advances against ships, vessels, vehicles, aircrafts or such other crafts or any moveable or immoveable property or rights, government, municipal and other bonds and securities and in such other investment and in such manner as may from time to time be determined and to vary such investments and transactions and to lend moneys on such terms, and with or without security, as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of contracts by any such persons.
37. To take part in the management, supervision, or control of the business or operation of any company, having similar objects and for that purpose, to appoint and remunerate any directors, accountants, officers, technicians, consultants, experts or others.
38. To pay out of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures, or other securities of the company.

39. To pay all preliminary expenses of any company promoted by the Company or any company in which the Company is or may contemplate being interested including in such preliminary expenses all or any part of the cost and expenses of owners of any business of property acquired by the Company.
40. To lend and advance monies or give credit to such person or persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of monies of or by any such persons or companies and generally to give guarantees and indemnities.
41. To place, reserve or distribute as bonus shares among the members or otherwise to apply, as the Company may from time to time think fit, any moneys received by way of premium on share or debentures issued at a premium by the Company and any moneys received in respect of forfeited shares.
42. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of Company for the time being.
43. To indemnify and keep indemnified officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company and for any loss, damage, or misfortune, whatever which shall happen in the execution of the duties of their office or made in relation thereto.
44. To acquire and secure membership, seat or privilege either in the name of the Company or its nominee or nominees in and of any association, exchanges, market, club or other institution in India or any part of the world for furtherance of any business, trade or industry.
45. To purchase, take on lease or in exchange, hire or otherwise acquire any immoveable or moveable property, any rights or privileges which the Company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the Company and in particular any land, buildings, easements, machinery, plant and stock-in-trade, and

either to retain any property to be acquired for the purposes of the Company's business or to turn the same to account as may seem expedient.

46. To enter into any contract, agreement, arrangement or other dealings in the nature of technical collaborations or otherwise for the efficient conduct of the Company or any part thereof.
47. To enter into contracts, agreements, joint-ventures, collaborations and agreements with any other person, firm, company or body corporate in India or abroad for the carrying out by such other person, firm, company or body corporate, on behalf of the Company any of the objects for which the Company is formed.
48. To let on hire purchase system, lease or to lend or otherwise dispose of any property belonging to the Company.
49. To sell, lease, mortgage or otherwise dispose of the property, assets or undertaking of the Company or any part thereof for such consideration as the shares, stocks, debentures or other securities of any other company having objects altogether or in part similar to those of the Company.
50. To pay for any rights or property acquired by the Company and to remunerate any person or company for the services rendered or to be rendered in placing of shares in the Company's capital or any debentures, debenture-stocks, or other securities of the Company, or in or about the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its business whether by cash payment or by the allotment of shares, debentures, or other securities of the Company, credited as paid up in full or in part or otherwise.
51. To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future) including the uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company of any other person or company of any obligation

undertaken by the Company or any person or company as the case may be.

52. To invest or deal with the surplus funds of the Company in such manner and upon such securities as shall from time to time be thought necessary and to create any reserve fund, sinking fund, insurance fund, depreciation fund or provident fund thereof.
53. To take or otherwise acquire and hold shares, debentures or securities of or in any other Company having objects similar to those of this Company.
54. To undertake and execute any trusts the undertaking of which may seem to the Company desirable and either gratuitously or otherwise for the benefit of employees or former employees.
55. To open current, cash-credit, overdraft or other bank accounts and operate the same and to draw, make, accept, endorse, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments and securities.
56. To aid pecuniarily or otherwise any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
57. To establish, support, join or become a member of either directly or through nominees, any company, association, institution or fund for the promotion of exports or for the promotion of any other objects of national, general, industrial, commercial or particular interest or utility and for this purpose to enter into such commitments, undertakings, indemnities, guarantees, assurances, insurances or arrangements for the sharing or distribution of liabilities, assets or interest as may seem appropriate.
58. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on business which the Company is authorised to carry on.

59. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the property, rights and liabilities of the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise, acquire all or any part of the shares, debentures or other securities of any such other company.
60. To apply for, promote and obtain any Act, charter, privilege concession, licence, authorisations from any Government, State or Municipality, for enabling the Company to carry any of its objects into effect, or for extending any of the powers of the Company or for affecting any modification of the Company's constitution, or for any other purpose which may seem expedient and to oppose any proceeding or applications which may seem calculated, directly or indirectly to prejudice the Company's interests.
61. To acquire by concession, grant, purchase, barter, lease, license or otherwise, either absolutely or conditionally and either alone or jointly with others, any moveable or immovable property of any description and any patents, trade marks, concession, privileges and other rights for the objects and business of the Company and to construct, maintain and alter any buildings or works necessary or convenient for the purpose of the Company and to pay for such lands, buildings, works, property or rights or any other property and rights purchased or acquired by or for the Company, by shares, debentures, debenture stock, bonds or other securities of the Company or otherwise, and to manage, develop, sell, let on lease or for hire, or otherwise, dispose of or turn to account, the same at such time or times and in such manner and for such consideration as may be deemed proper or expedient.
62. To make donations to such persons or institutions in cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, objects or for any exhibition or any public general or other objects and to establish and support or aid in the establishment and support of associations, institutions, funds and conveniences for the benefit of the employees or ex-



employees (including Directors) of the Company or its predecessors or the dependents of such persons or other benefit societies and bonuses either by way of annual payments or a lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds of or for such persons.

63. To refer to or agree to refer any claim, demand, dispute or any other question, by or against the Company, or in which the Company is interested or concerned and whether between the Company and the member or members of his or their representatives or between the Company and third parties, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
64. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards and donations.
65. To establish and maintain or procure the establishment and maintenance of any contributory or non- contributory pension or superannuation or provident or gratuity funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons who are or were at any time in the employment or service of the Company, or who are or were at any time Directors or Officers of the Company and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, clubs, or funds calculated to be for the benefit of or to advance the interests and well-being of the Company, and make payments to or towards the insurance of any such person as aforesaid.
66. To distribute, among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company subject to the provisions of the Companies Act in the event of winding up.
67. To train or to pay for training in India or abroad of any of the Company's employees or any other candidates in the interests and for the furtherance of the Company's objects and business.

68. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from any liability and also to insure and to protect and indemnify any part or portion thereof either on mutual principles or otherwise.
69. To establish branches or appoint agents in or outside India for or in connection with any of the objects of the Company.
70. To procure recognition of the Company in any part of the world and to carry out in any part of the world all or any part of the Company's objects either as principals, agents, contractors, trustees or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, or otherwise; with power to appoint trustees, personal or corporate, to hold any property on behalf of the Company, and to allow any property to remain outstanding in such trustee or trustees.
71. To apply for, purchase or otherwise acquire any patents, brevets invention, licences, concessions and the like, conferring an exclusive or non-exclusive or limited right to use, any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, and to use, exercise, develop, grant licences, in respect of, or otherwise turn to account the property, rights and information so acquired.

**(C) OTHER OBJECTS :**

72. To purchase, charter, hire or otherwise acquire, sell, exchange or let either in India or in any country or otherwise deal with, aircraft, ships, vessels or trawlers of any description with all equipment and furnishings and to establish, maintain and operate transport services of air, water and land in India or between India and other countries of the world for the conveyance of passengers, mails and freight and/or for any other purpose, live-stock, corn and other products, all merchandise and food articles of whatsoever nature or kind between such ports and places in any part of the world as may seem expedient, also to acquire or obtain any postal and/or other subsidy, and generally to establish, maintain and operate lines, or regular services of aircraft, steamships or other vessels propelled by power or otherwise, on such trades, routes and services as may be allotted to the Company by any

Government or authority and to construct, purchase, own, maintain, repair, re-fit, replace, restore, sell or dispose of engines, boilers, machinery, component parts, accessories and fittings required for aircraft, ships, vessels, or trawlers of any description or kind.

73. To carry on the business of manufacturers and sellers of and dealers in and agents for all kinds of radio apparatus, all kinds of electric lamps including gas filled lamps, vacuum lamps, carbon lamps and arc lamps, electric discharge tubes and other articles, instruments and things required for or capable of being used for or in connection with the generation, transformation, propagation, radiation, distribution, supply, accumulation and application of electricity, wireless signalling, lighting, heating, motive power, x-ray, medical and all other purposes whatsoever, and to construct, maintain, work, buy, sell, let on hire and deal in, works plant, machinery, conveniences, and things of all kinds capable of being used in connection with such purposes.
74. To carry on the business of, and otherwise to act as, buying and selling agents in respect of any commodities, materials, articles and things whatsoever in India or abroad.
75. To buy, sell, import, export and deal in goods of all kinds, raw materials, manufactured and partly manufactured articles of all kinds, consumable articles and provisions, chattels and effects of all kinds both wholesale and retail.
76. To land, clear and forward cargoes and goods and carry on business as Mukadams and Landling and Forwarding Contractors, Forwarding Agents, Warehousemen and bonded warehousemen.
77. To manufacture, buy, sell, improve, treat, reserve, fine, aerate, mineralise, bottle and otherwise deal in mineral and aerated waters and other liquids of every description.
78. To carry on business as tourist and travel agents and contractors and to facilitate travelling, and to provide for tourists and travellers and promote the provision of Conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars and berths, reserved places, hotel and lodging accommodation, guides, safe deposits, enquiry bureaux, libraries, lavatories, reading room, baggage transport and otherwise.

79. To carry on the business of carriage proprietors, taxi cab, omnibus, and other public or private conveyance proprietors, omnibus, carriage, and motor car dealers and repairers and dealers in motor accessories of all kinds.
80. To make arrangements with persons engaged in any trade or business or provisions for the concession to the Company's members and their friends and other customers of any special rights, privileges and advantages and in particular in regard to the supply of goods.
81. To carry on the business of manufacturers and dealers in all types of inorganic salts like chlorides, hydroxides, peroxides, carbonates, nitrates, sulphates, nitrites, sulphites, hydrosulphites, hyposulphites of sodium, potassium, calcium, strontium, barium, nickel, zinc, titanium, zirconium, lead, gold, silver, molybdenum used in space, defence and industrial technology, explosives and pyrotechnics, all raw material and compounds required for the manufacture of the above, and products made from or with the use of any of the by-products thereof.
82. To carry on the business of manufacturers of and dealers in all types of aromatic perfumery and flavouring synthetics like phenomes, acetyl derivatives, anthranilates, alcohols, aldehydes, ketones, esters, acids, salicylates, all types of synthetic musks, vanilin and its compounds and derivatives, coumarin and its derivatives and compounds, other compounds or chemicals or derivatives used in perfumery industry etc. all essential oils, both natural and synthetics, all raw materials and compounds required for the manufacture of the above products made from or with the use of any of the by-products thereof.
83. To carry on the business of manufacturers, dealers, exporters and importers in all types of monomers, polymers, co-polymers, micro-crystalline polymers, micro-crystalline synthetic resins, plastic compounds, laminated products and other chemicals used in the above.

84. To manufacture, sell and deal in basic acids and alkalies with their by-products and generally carry on the business of manufacturers, sellers and dealers in all kinds of heavy chemicals and fine chemicals.
85. To carry on the business of food processors and to deal in canned food products, dehydrated food products and other like products.
86. To cultivate, grow, produce or deal in any agricultural and vegetable products and carry on all or any of the businesses of farmers, dairymen, dairy farmers, vendors of milk, ice-cream, cheese, butter, poultry and provisions of all kinds, growers of and dealers in fruits, foods grains, pulses, oil seeds, corn, hay and straw, seedmen and nurserymen and to grow, buy, sell and trade in any of the above goods usually traded in or other business associated with farming.
87. To promote, establish, improve, develop, administer, own and run industries, projects enterprises or programmes for processing and preservation of agricultural produce, forest produce, and products of aquaculture, pisciculture, sericulture, apiculture and of animal origin for purposes of increasing quality or availability or otherwise of goods and subsidiary foods in all their forms and variations either for export or consumption in the country.
88. To manufacture all varieties of dyes used in all industries as also dyes, intermediaries, surgical appliances, plastic tubings, surgical plastic transfusion sets, and to manufacture organic and inorganic chemicals, blood and saline sets and other materials.
89. To carry on all or any of the businesses of manufacturing, processing and dealing in iron and steel, ferro alloys, special steels, aluminum, copper, lead, zinc, and their alloys and products and or manufacturing and dealing in industrial machinery, boilers, internal combustion engines, ball, roller and tapered bearings, tubes, cables, wires, pipes, cookers, printing machinery and textile machinery and their components and accessories.

90. To carry on the business of manufacturers and distributors of and dealers in engravings, prints, pictures, drawings and any written, engraved, painted or printed productions in all their branches.
91. To carry on business as proprietors and publishers of newspapers, journals, magazines, books and other literary works and undertakings.
92. To carry on the business as timber merchants, saw-mill proprietors, furnishers, and to buy, sell, grow and prepare for market, manipulate, import, export and deal in timber of all kinds and to manufacture and deal in articles of furniture of all kinds.
93. To carry on the business of advertising contractors and agents to acquire and dispose of advertising time, space or opportunities in any media, to undertake advertising and promotional campaigns of every nature, to acquire and provide promotional requisites.
94. To carry on all or any of the businesses of manufacturers, installers, maintainers, repairers of and dealers in electrical and electronic appliances and apparatus of every description, and/or in radio, television and telecommunication requisites and suppliers, and electrical and electronic apparatus, appliances, equipment and stores of all kinds.
95. To carry on the business of manufacturers of, distributors, agents and dealers in all kinds of classes of paper, boards, cardboards, mill boards, and articles made from paper or pulp, pulp plastics and materials used in the manufacture of treatment of paper and all varieties of boards, and in particular to manufacture and deal in writing paper, printing paper, newsprint paper, absorbent paper, wrapping paper, tissue paper, gummed paper, blotting paper, filter paper, art paper, bank or bond paper, drawing paper, craft paper, envelope paper, tracing paper, waterproof paper, wall and ceiling paper, carbon papers and photographic paper, and all chemicals and other substances and materials required therefor.

96. To carry on the business of design, construction and running of all kinds of hospitals, dispensaries, clinics, laboratories, medical centres, X-ray and scanning centres, pathological and all types of medical facilities, health clubs and to design, manufacture, import, export, buy, sell, install, maintain and improve all kinds of equipment and instrumentation for hospitals, dispensaries, clinics, laboratories and health clubs and to buy, sell manufacture, import, export, treat and deal in any kind of Pharmaceuticals, chemicals, medicines and drugs.
97. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what is considered to be the social and moral responsibilities of the Company to the public or any section of the public as also any activity which is considered likely to promote national welfare or social, economic or moral uplift of the public or any section of the public. Without prejudice to the generality of the foregoing, to undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organising lectures or seminars likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons, to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institutions, funds, trusts etc. having any one of the aforesaid objects as one of its objects, by giving donations, or otherwise, or in any other manner, and in order to implement any of the above mentioned objects or purposes, transfer without consideration or at fair or concessional values and divest ownership of any property of the Company to or in favour of any public, local body or authority or Central or State Government or any public institution or trust.
98. To undertake, carry out, promote and sponsor rural development programme including any programme for promoting the social and economic welfare of, or the uplift of the people in any rural area and to incur any expenditure on any programme of rural development and to assist any execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, "programme of rural development" shall also include any programme for promoting the social and economic welfare of, or the uplift of the people in any rural

area to promote and assist rural development, and that the words "rural area" shall include such areas as may be regarded as rural areas under the Income-tax Act, 1961, or any other law for the time being in force and in order to implement any of the above mentioned objects or purposes transfer without consideration or at fair or concessional value and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Institution or trust.

99. To undertake any advisory, clerical or similar work.
100. To act as commission agents, manufacturer's representatives or agents, selling and purchasing agents, distributors, brokers, trustees, attorneys, managers, and transfer agents for any other company, firm, corporation or person.
- @101. To Carry on the businesses of running (whether under licence or otherwise), operating, managing, advising on and supplying telecommunication systems and systems of all kinds for the conveyance by any means of sounds, visual images and signals of all kinds, and to supply, operate, manage, advise on and deal in services and facilities for or in relation to communications of all lands and services and facilities which incorporate, use or are used in conjunction with, in connection with or ancillary to, telecommunication systems or telecommunication apparatus and equipment and to carry on the businesses of running, operating, managing, advising on and supplying information/data processing and information retrieval systems and systems utilising the capture, storage, processing, transmission or receipt of messages and signals (including but not limited to data, sounds and visual images) by, with the aid of, in conjunction with, or in any way utilising, computers, or similar equipment, and computer programs and databases.
- @102. To act as agents and brokers for soliciting or procuring insurance business in India or elsewhere, including insurance business relating to continuance, renewal or revival of policy of insurance; to act as a principal agent, special agent, broker, special broker or otherwise engage in agency business, brokerage business for any person conducting the business of effecting contracts of insurance upon human life, including any contract whereby the payment of money is assured on death, accident or



happening of any contingency dependent on human life or business of contract of insurance against loss by or incidental to fire or other occurrence customarily included among the risk insured against in fire insurance policies, marine or miscellaneous insurance, and to act as agents or brokers for any persons conducting the business of risk management and/or advisory services in all insurance matters including but not limited to general insurance life insurance or re-insurance.

@ *Inserted Vide Special Resolution passed in the Annual General Meeting held on 1st September, 2003.*

**AND IT IS HEREBY DECLARED THAT:**

- (i) Nothing in this paragraph shall authorise the Company to do any business which may fall within the purview of the Banking Regulation Act, 1949, or the Insurance Act, 1938.

IV. The liability of the members is limited.

V(a). The authorised share capital of the Company is Rs. 170,00,00,000 (Rupees One Hundred and Seventy Crores) divided into 9,50,00,000 (Nine Crores Fifty Lakhs) Equity Shares of Rs. 10 (Rupees Ten) each and 0.001% 7,50,00,000 (Seven Crores and Fifty Lakhs) Non-Cumulative Compulsorily Convertible Preference Shares (NCCCPS) of Rs. 10 each with a power to increase and reduce share capital.

<sup>(a)</sup> proposed to be amended vide Resolution to be passed at the 2<sup>nd</sup> (2022-2023) Extra Ordinary General Meeting of the Members of the Company to be held on 7<sup>th</sup> June, 2022.

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of these Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Signature, Name, Address, descriptions and occupation of Subscribers	Number of shares taken by each Subscriber	Signature, Name, Address, description and occupation of Witness
<p align="center">Sd/-</p> <p>Vikram Madhusudan Bhat S/o. Madhusudhan Damodar Bhat, 6, Breach Candy Gardens, Bhulabhai Desai Road, Mumbai - 400 026. Advisor</p>	<p>1 (One) Equity</p>	<p align="center">Sd/- Ms. Bina Chandarana D/o. Ramesh Chandarana 4/22, 'ALKA', 'B' Road, Churchgate, Mumbai - 400 020. Company Executive</p>
<p align="center">Sd/-</p> <p>Sohrab Parvez Dalal S/o. Late Parvez Ardeshir Dalal C-11, Ness Baug, Nana Chowk, Mumbai - 400 007. Advisor</p>	<p>1 (One) Equity</p>	
<p align="center">Sd/-</p> <p>Bharat Narotam Doshi S/o. Narotam Keshavji Doshi 8, St. Helen's Court, Peddar Road, Mumbai - 400 026. Company Executive</p>	<p>1 (One) Equity</p>	
<p align="center">Sd/</p> <p>Marur Ratnasami Ramachandran S/o. Late Krishna Iyer Ratnasami 4, Nikhil Villa, 19, Carmichael Road, Mumbai - 400 026. Company Executive</p>	<p>1 (One) Equity</p>	
<p align="center">Sd/-</p> <p>Milind Madhav Padhye S/o. Madhav Govind Padhye 406, Yogesh, Pandurang Wadi, Road 3, Goregaon (East), Mumbai - 400 063. Company Executive</p>	<p>1 (One) Equity</p>	
<p align="center">Sd/-</p> <p>Gopalkrishna Sudhindra Rao S/o. Late Gopalkrishna Rao 4, Jayesh - A, R. B. Mehta Road, Ghatkopar East, Mumbai 400 077. Company Executive</p>	<p>1 (One) Equity</p>	
<p align="center">Sd/-</p> <p>Atul Vasant Sathe S/o. Late Vasant Manohar Sathe 15, Palm Court, 152, Maharshi Karve Marg, Churchgate, Mumbai - 400 020. Company Executive</p>	<p>1 (One) Equity</p>	
<b>TOTAL.....</b>	<b>7(Seven) Equity</b>	

Mumbai, dated this 7th day of December, 1994.