



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U28129PB2008PTC031668

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

K P M UDYOG PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तेरह फरवरी दो हजार आठ को मेरे हस्ताक्षर से जालंधर में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U28129PB2008PTC031668

2007 - 2008

I hereby certify that K P M UDYOG PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Jalandhar this Thirteenth day of February Two Thousand Eight.

(Manmohan Juneja)

कम्पनी रजिस्ट्रार / Registrar of Companies

पंजाब, हिमाचल प्रदेश एवं चण्डीगढ़

Punjab, Himachal Pradesh, and Chandigarh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

K P M UDYOG PRIVATE LIMITED

DHURI ROAD, MALERKOTLA - 148023,

Punjab, INDIA



SAJIV GOPAL

DIN- 01842390

VARUN GOPAL

DIN- 01999194

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, पंजाब, हिमाचल प्रदेश एवं चण्डीगड

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U28129PB2008PTC031668

मैसर्स K P M UDYOG PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
K P M UDYOG PRIVATE LIMITED

जो मूल रूप में दिनांक तेरह फरवरी दो हजार आठ को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
K P M UDYOG PRIVATE 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. आर्. एन A38621280 दिनांक 09/06/2008 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
KOOLKING UDHYOG PRIVATE 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 जालंधर में आज दिनांक नौ जून दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Punjab, Himachal Pradesh, and Chandigarh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U28129PB2008PTC031668

In the matter of M/s K P M UDYOG PRIVATE LIMITED

I hereby certify that K P M UDYOG PRIVATE LIMITED which was originally incorporated on Thirteenth day of February Two Thousand Eight under the Companies Act, 1956 (No. 1 of 1956) as K P M UDYOG PRIVATE 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 A38621280 dated 09/06/2008 the name of the said company is this day changed to KOOLKING UDHYOG PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Jalandhar this Nineth day of June Two Thousand Eight.

(Dr. RAJ SINGH)

कम्पनी रजिस्ट्रार / Registrar of Companies

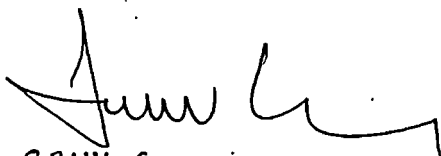
पंजाब, हिमाचल प्रदेश एवं चण्डीगड

Punjab, Himachal Pradesh, and Chandigarh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

KOOLKING UDHYOG PRIVATE LIMITED
DHURI ROAD, MALERKOTLA - 148023,
Punjab, INDIA


SAJIV GOPAL
DIN- 01842390




VARUN GOPAL
DIN- 01999194



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U28129PB2008PTC031668

I hereby certify that the name of the company has been changed from KOOLKING UDHYOG PRIVATE LIMITED to KOOLKING INDUSTRIES INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name K P M UDYOG PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY NINETH day of MAY TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2026.05.29 10:35:37 IST

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

KOOLKING INDUSTRIES INDIA PRIVATE LIMITED

DHURI ROAD, NA, MALERKOTLA, Sangrur- 148023, Punjab, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

SAIIV GOPAL
DIN - 01842390



VARUN GOPAL
DIN - 01999194





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U28129PB2008PLC031668

IN THE MATTER OF KOOLKING INDUSTRIES INDIA PRIVATE LIMITED

I hereby certify that KOOLKING INDUSTRIES INDIA PRIVATE LIMITED which was originally incorporated on THIRTEENTH day of FEBRUARY TWO THOUSAND EIGHT under Companies Act, 1956 as K P M UDYOG PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AC4054524 dated 18/06/2026 the name of the said company is this day changed to KOOLKING INDUSTRIES INDIA LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of JUNE TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2026.06.23 17:33:22 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

KOOLKING INDUSTRIES INDIA LIMITED

Village Ratolan, Dhuri Road, Malerkotla, Malerkotla, Sangrur- 148023, Punjab

SAJIV GOPAL

DIN - 018 42390



VARUN GOPAL
DIN - 01999194





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Chandigarh

Corporate Bhawan, Plot No.4 B, Sector 27 B, Madhya Marg, Chandigarh, Chandigarh, INDIA,

Corporate Identity Number : U28129PB2008PTC031668.

SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The share holders of M/s KOOLKING UDHYOG PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 25/03/2015 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 Chandigarh this Twenty Second day of April Two Thousand Fifteen.

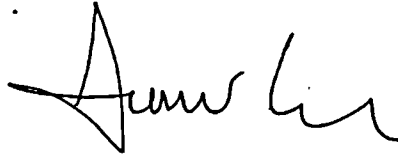
Signature Not Verified
Digitally signed by
Nipane Vilas Gajanan
Ministry of Corporate
Affairs - Govt of India
Date: 2015.04.22
12:12:34 GMT+05:30

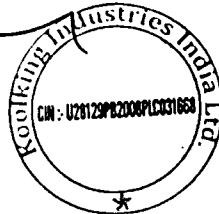
NIPANE VILAS GAJANAN
Assistant Registrar of Companies
Registrar of Companies
Chandigarh

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

KOOLKING UDHYOG PRIVATE LIMITED
DHURI ROAD, MALERKOTLA - 148023,
Punjab, INDIA




SAJIV GOPAL
DIN: - 01842390




VARUN GOPAL
DIN - 01999194



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Chandigarh

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: U28129PB2008PTC031668

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 KOOLKING UDHYOG PRIVATE LIMITED having passed Special Resolution in the Annual/Extraordinary General Meeting held on 24-08-2020 altered the provisions of its Memorandum of Association with respect to 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 Chandigarh this Twenty sixth day of August Two thousand twenty.



SHYAM SUNDI

Registrar of Companies

RoC - Chandigarh

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

KOOLKING UDHYOG PRIVATE LIMITED

DHURI ROAD, MALERKOTLA, Punjab, India, 148023



[Signature]

SAJIV GOPAL
DIN:- 01842390



[Signature]
VARUN GOPAL
DIN:- 01999194

**THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF**

****KOOLKING INDUSTRIES INDIA LIMITED**

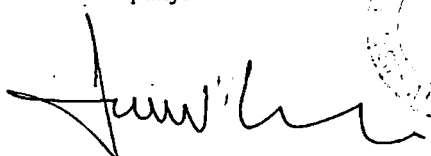
- I. The Name of the Company is: ****KOOLKING INDUSTRIES INDIA LIMITED.**
- II. The Registered Office of the Company will be situated in the State of Punjab.
- III. The objects for which the company is established are:

A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION ARE:

1. To carry on the business of Manufacturing, trading, import, export, dealing, buying selling, repairing of all kinds of copper, brass and refrigeration parts including, air conditioners, compressors, Pneumatic and centrifugal machines (Indigenes or Imported) heat exchange like inter cooler, air coolers, after coolers, oil coolers, Heating Batteries, Heat converter, heater, steam radiators, finned tubes, pre heater, accessories like moisture separator, Air receiver, air dryer, valve and cocks and any other types of home appliances.
2. To carry on the business of manufacturers, forwarders, melters shapers, processors, re-roller, drawers, graders, converters, formulators, fabricators, engineers, contractors, dealers, buyers, sellers, importers and exporters of all kinds and varieties of steel, special steel, carbon steel iron, pig iron sponge iron, iron ore copper, zinc, nickel, tin, brass, and all ferrous and non-ferrous metals and their alloys, casting, forgings, billets, rounds, rods, wires, circles, angles, ingots, tools, extrusion, metal powders, scraps, raw-materials, stores, by-products and other allied commodities.

B. MATTER WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECT SPECIFIED IN CLAUSE 3(A) ARE: -

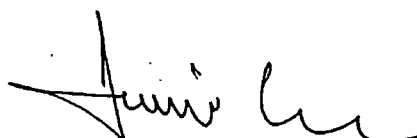
1. To receipt of contract amount in foreign currencies & repatriate the amount outside India.
2. To do all or any of the acts or things as mentioned in the main objects either as principals contractors or otherwise and either alone or in conjunction with others.
3. To remunerate any firm, person or body corporate rendering services to the Company, including without limitation, in relation to the promotion or formation of the Company, either by cash payment or by allotment to him or them of shares and securities of the Company as paid-up in full or in part or otherwise.
4. To pay all costs, charges and expenses incurred or sustained in or about the formation, registration, promotion, incorporation, establishment and advertisement of the Company or which the Company shall consider to be preliminary including contracts entered into by the Company.
5. To enter into contracts or arrangements or other dealings for more efficient conduct of the business of the Company or any part thereof and also to enter into any arrangement with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company.
6. To buy, sell, repair, alter, improve, exchange, let on hire, import, export and deal in all works, plant, machinery, tools, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which the Company is competent to carry on, or which may be required by any customer or person having dealings with the Company or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and otherwise deal in all products and services incidental to any of the businesses carried on by the Company.


SAJIV GOPAL
DIN - 01842390

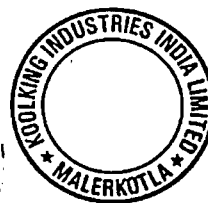
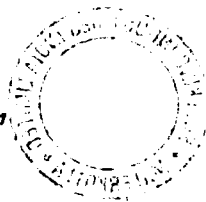



VARUN GOPAL
DIN - 01999194

7. To lease, sub-lease, hire, purchase, license or otherwise acquire and/or sell, dispose of, construct, alter, modify, develop or otherwise deal in any properties, factories, shades, offices, guest houses, employee accommodation, godowns, warehouses, or other structures for housing and carrying on the businesses of the Company or for its employees, clients or other persons or for any other persons or for any other purpose as the Board of Directors may think expedient for the benefit of the Company.
8. To enter into, undertake and execute contracts or other arrangements with any parties for any transactions, including the provision and supply or use of materials, machinery, equipment, articles or other products and/or services necessary for or otherwise required for or incidental to carrying out the objectives of the Company.
9. To recruit, train and develop staff, organize seminars, training programs and conferences for employees, customers and the general public.
10. To recruit, train and develop a pool of technical, managerial and administrative personnel including staff, employees, agents, for the Company or any subsidiary, affiliate or group companies or any other company, firm or other person, particularly where such companies, firms or persons are engaged in any business related to the business of the Company.
11. To employ, engage, appoint, retain or otherwise procure, suspend or terminate the services of professionals, consultants, engineers, design consultants, technicians, legal and financial advisors, or other experts and to imbibe innovation and modern management techniques in the functioning and businesses of the Company.
12. To retrench, lay-off, suspend, terminate the appointment of or dismiss executives, managers, assistants, support staff and other employees and to remunerate them at such rates as may be thought fit.
13. To adopt such means of making known the articles, goods, products, appliances manufactured or dealt in or processes and services provided by, or at the disposal of the Company, as well as properties, assets and effects of the Company as may seem expedient, in particular by advertising in the press and through billboards, hoardings, motion pictures, by broadcasting, telecasting or by publication of books, periodicals and any other material convenient to the Company, by participating in trade fairs, exhibitions and by granting prizes, rewards and donations.
14. To acquire, and possess the whole or part of the business assets, property, goodwill, rights and liabilities of any persons, society, association or company carrying on any business.
15. To appoint dealers, sub-dealers, agents, sub-agents, distributors, sole selling agents, sole concessionaries, either in India or any place in India, for the efficient conduct of the business of the Company, and remunerate them for their services.
16. To take and/or provide discounts or to approve other terms of payment or credit in relation to any sums owing to or due from the Company and to impose or agree to pay any interest thereon or to write off any such sums or parts thereof.
17. To pay for any property or rights acquired, either in cash, against debentures, or in fully or partly paid shares, or by the issue of securities, or by providing services and generally in such terms as may be determined and agreed upon.
18. To carry on research and development activities on all aspects related to the business and objects of the Company.
19. To undertake all types of technical, economic, and financial investigations and aid or assist or enter into partnership with any institution, university, company, partnership, firm or person or persons conducting such research or study and to subsidize, endow and assist workshops, libraries, meetings, lectures, and conferences and do such other acts to generally encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered to assist any of the businesses of the Company.

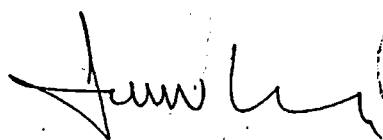


SAJIV GOPAL
DIN- 0184 2390



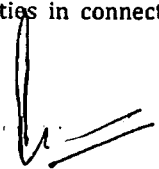

VARUN GOPAL
DIN- 01999194

20. To identify projects, project ideas, to prepare profiles, project reports, and undertake market research, feasibility studies, pre-investment studies and investigation of industries on a micro and/or macro level and to render appropriate services, to identify scope and potential for economic and industrial development in any particular geographical area or location whether in India or abroad.
21. To acquire from any person, firm or body corporate, whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, lay-outs and blue-prints useful for the design, manufacture, erection and operation of plant and machinery, required for any of the businesses of the Company and to pay remuneration thereof in any currency by way of lump-sum or installments or fees or royalties.
22. To develop and/or furnish to any person, firm or body corporate whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, lay-outs and blue-prints useful for the design, manufacture, erection and operation of plant and machinery, required for any of the businesses of the Company and to obtain remuneration thereof in any currency by way of lump-sum or installments or fees or royalties or through any other arrangement.
23. To apply for, purchase, or otherwise acquire, protect or prolong any patent, design, concessions, trademarks, copyrights and the like, conferring an exclusive or non-exclusive or limited right of use, or any secret or other information and/or systems, processes of the Company or which the Company may develop or acquire or propose to develop or acquire.
24. To apply for, purchase or otherwise acquire brand names/service marks for the products manufactured and the services rendered by the Company, from any company, firm, or other person anywhere in the world, particularly international brand names/service marks of the Company's holding or group companies.
25. To expend money for improving or seeking to improve any patents, rights, inventions, discoveries, or information and/or systems, processes of the Company or which the Company may develop or may acquire or propose to develop or acquire.
26. To use, exercise, develop, sell, assign, grant licenses or otherwise turn to account the property, rights and information so acquired.
27. To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension, superannuation, provident, welfare and education funds and trusts for the benefit of any person who is or was at any time in the employment or service of the Company or any subsidiary or affiliate of the Company, or who is or was at any time a director of the Company or of any such other company as aforesaid and the spouse, family and dependants of any such person.
28. To provide for the welfare of employees or ex-employees of the Company and their spouses or the dependants of such persons by grant of money, pensions, allowances, bonus or other payments or by contributing to other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other assistance as the Company may think fit.
29. To purchase, hire or use all kinds of vehicles including cars, heavy transport vehicles, and aircraft, for the purpose of transportation of equipment, materials, employees and managerial personnel or for any other purpose.
30. To acquire and hold one or more memberships or membership privileges in stock/security exchanges, commodity exchanges, clearing houses in any other trade or service associations which memberships, or membership privileges are likely in any manner to facilitate the conduct of the Company's business.
31. To purchase, take on lease, exchange, mortgage, charge, hypothecate, encumber, hire or otherwise acquire or dispose of any moveable or immoveable property including lands, buildings, and flats of any description in India or elsewhere.
32. To purchase, take on lease, exchange, mortgage, charge, hypothecate, encumber, or otherwise acquire or dispose of any other rights and privileges which the Company may think fit, and in particular of shares, debentures, or securities of any other company and to give any warranties in connection therewith as the Company shall think fit.



SAJIV GOPAL
DIN - 01842390





VARUN GOPAL
DIN - 01999194

33. To deal in, sell, mortgage, let out or otherwise dispose of the businesses, undertaking or all or any of the property and assets for the time being of the Company, or any part thereof, for such consideration and on such terms, as the Company thinks fit, particularly for shares, debentures, or securities of any other company and to give any warranties in connection therewith as the Company shall think fit.
34. To promote, invest or assist any companies for the purpose of acquiring all or any of the property, rights and liabilities of such companies, which may seem beneficial to the Company.
35. To enter into joint venture, partnership, or any other arrangement for joint working in business, sharing profits or for co-operation or for mutual assistance or form, promote, subsidize and assist companies and partnerships of all kinds with any person, firm or company or to acquire or carry on any other business (whether manufacturing or otherwise) auxiliary to the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property or to amalgamate with any person, firm or company carrying on or about to carry on any business or transaction included in the objects of the Company or any other similar business in India or abroad.
36. To borrow or raise money in such other manner as the Company shall think fit, and in particular by the issue of mortgage or debenture stock, perpetual stock, perpetual or otherwise charge upon all or any of the Company's property (both present and future), including its uncalled capital and to redeem or pay to redeem or pay off such securities in connection with the business of the Company.
- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. **** The Authorised Share Capital of the Company is ₹42,00,00,000/- (Rupees Forty-Two Crore Only) divided into 8,40,00,000 (Eight Crore Forty Lakh) Equity Shares of ₹5/- (Rupees Five Only) each, with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.**

****The Name Clause of the Company was changed pursuant to the Special Resolution passed by the Members at the Extra-Ordinary General Meeting held on 29th May, 2008.**

****The Authorised Share Capital of the Company was increased from Rs. 1,00,00,000/- (Rupees One Crore Only) to Rs. 1,30,00,000/- (Rupees One Crore Thirty Lakhs Only) pursuant to the resolution passed by the Members at the Extra-Ordinary General Meeting held on 30th March, 2011.**

****The Authorised Share Capital of the Company was increased from Rs.1,30,00,000/- (Rupees One Crore Thirty Lakhs Only) to Rs. 2,00,00,000/- (Rupees Two Crore Only) pursuant to the resolution passed by the Members at the Extra-Ordinary General Meeting held on 22nd May, 2012.**

****The Authorised Share Capital of the Company was increased from Rs. 2,00,00,000/- (Rupees Two Crore Only) to Rs. 2,50,00,000/- (Rupees Two Crore Fifty Lakhs Only) pursuant to the resolution passed by the Members at the Extra-Ordinary General Meeting held on 31st March, 2014.**

****The Authorised Share Capital of the Company was increased from Rs. 2,50,00,000/- (Rupees Two Crore Fifty Lakhs Only) to Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakhs Only) pursuant to the resolution passed by the Members at the Extra-Ordinary General Meeting held on 19th February, 2015.**

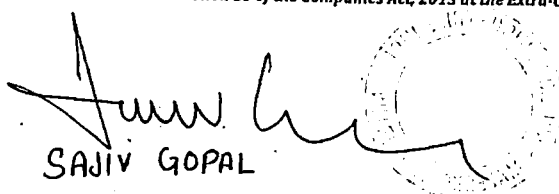
****A new set of Memorandum of Association of the Company was adopted in accordance with the provisions of the Companies Act, 2013, pursuant to the Special Resolution passed by the Members at the Extra-Ordinary General Meeting held on 25th March, 2015.**

****The Authorised Share Capital of the Company was increased from Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakhs Only) to Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakhs Only) pursuant to the resolution passed by the Members at the Extra-Ordinary General Meeting held on 25th March, 2015.**

****The Authorised Share Capital of the Company was increased from Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakhs Only) to Rs. 7,50,00,000/- (Rupees Seven Crore Fifty Lakhs Only) pursuant to the resolution passed by the Members at the Extra-Ordinary General Meeting held on 6th May, 2016.**

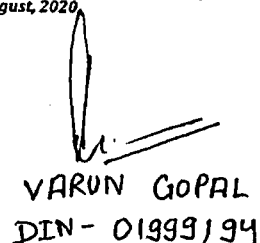
****The Authorised Share Capital of the Company was increased from Rs. 7,50,00,000/- (Rupees Seven Crore Fifty Lakhs Only) to Rs. 9,90,00,000/- (Rupees Nine Crore Ninety Lakhs Only) pursuant to the resolution passed by the Members at the Extra-Ordinary General Meeting held on 27th July, 2020.**

****Sub-clause (36) was inserted after sub-clause (35) of Clause III(B) of the Memorandum of Association pursuant to the Special Resolution passed by the Members under Section 13 of the Companies Act, 2013 at the Extra-Ordinary General Meeting held on 24th August, 2020.**


SAJIV GOPAL

DIN- 01842390




VARUN GOPAL
DIN- 01999194

