

July 07, 2021

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Scrip Code: 532374; Scrip ID: STLTECH**

**Symbol: STLTECH**

Dear Sirs/Madam,

**Sub: Shifting of Registered Office - Certificate of Registration of Order of Regional Director**

Further to our intimation dated November 19, 2020 regarding approval of shifting Registered Office of the Company by the Regional Director (Western Region), Ministry of Corporate Affairs ("MCA") and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is in receipt of "Certificate of Registration of the Order of Regional Director confirming transfer of the Registered Office within the same State", dated July 06, 2021, issued by Registrar of Companies ("ROC"), MCA. Consequently, the registered office of the Company has been shifted as under:

**Old Registered Office :** E1, MIDC Industrial Area Waluj Aurangabad, 431136 Maharashtra, India located in the State of Maharashtra under the jurisdiction of Registrar of Companies Mumbai, (ROC Mumbai)

**New Registered Office:** 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001, located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Pune (ROC Pune).

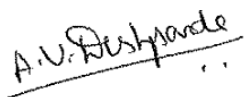
A copy of altered Memorandum of Association of the Company and certificate received from ROC are enclosed.

We request you to take the aforesaid on record.

Thanking you.

Yours sincerely,

For **Sterlite Technologies Limited**



**Amit Deshpande**

**Company Secretary & Corporate General Counsel**

(ACS 17551)

**Sterlite Technologies Limited**

Godrej Millennium, 9 Koregoan Road, Pune 411001, Maharashtra, India

Registered office: E1, MIDC Industrial Area, Aurangabad - 431 136, Maharashtra, India . CIN - L31300MH2000PLC69261



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

PCNTDA Green Building,BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station,Akurdi, Pune, Maharashtra, India, 411044

Corporate Identity Number: L31300PN2000PLC202408

SECTION 12(5) OF THE COMPANIES ACT, 2013

**CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF THE REGISTERED OFFICE WITHIN THE SAME STATE**

"M/s STERLITE TECHNOLOGIES LIMITED"having by Special Resolution altered the provisions of its Memorandum of Association with respect to the place of the registered office by changing it from the jurisdiction of RoC - Mumbai, Mumbai to the jurisdiction of RoC - Pune, Pune and such alteration having been confirmed by an Order of the Regional Director and Form INC-22 filed in this office on 04/12/2020.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Pune this Sixth day of July Two thousand twenty-one CHEREDDY JAGANADH REDDY.

DS Ministry  
of corporate  
affairs 7

CHEREDDY JAGANADH REDDY

Registrar of Companies  
RoC - Pune

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

STERLITE TECHNOLOGIES LIMITED

4th Floor, Godrej Millennium, Koregaon Road 9,, STS 12/1, pune, Pune, Maharashtra, India,  
411001



THE COMPANIES ACT, 1956  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
STERLITE TECHNOLOGIES LIMITED

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- \*I. The name of the Company is **STERLITE TECHNOLOGIES LIMITED**.
- \*\*\*II. The Registered Office of the Company shall be situated in the State of Maharashtra within the jurisdiction of Registrar of Companies, Pune.
- \*\*III. The object of which the Company is established are:
- (A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:
1. To carry on the business of manufacture, trade, sale, import, export or otherwise deal in all kinds, classes and varieties of telecommunication cables, jelly filled cables, dry core cables, coaxiable cables, optical fiber cables, switch boards cables, optical fibers, jumper wires, telephone handset cords, electrical wires and other suitable alike cables and wires, telegraph, wireless, telephone and telecommunications company and for this purpose to establish, operate, maintain, manage, work, repair telephone exchanges, public switched telephone network cables communication station, radio and television receiving stations, satellites, telecommunications network, to install sell, hire, license, lease telephones or any other instruments, appliances, apparatus used for transmission or reception of messages, signs and signals.
  2. To carry on the business of manufacture, design, developments, engineering, marketing, import and export, purchase, sales transfer, lease, maintain, repair, operation, transmission, consultancy, management contracting, execution, technical and educational services, licensing, franchising, distribution, agency or otherwise deal in hardware & software including intellectual property, computing and processing machines, systems, processes, equipments, apparatus, appliances, and others articles whether electronic, electric, mechanical, digital, telephonic, satellite, wireless or otherwise relating to telecommunication, information technology, informatics and allied activities.
  3. To carry on the business of Internet Services Provider and other value added services, set-up Telecom Infrastructure for Broadband Networks, Telecom Bandwidth buying and reselling, providing ASP's (Application Software Package) for E-Commerce B2B, B2C Application, carry out E- Commerce activities, franchise operations for Telecom / Internet Services Providers and similar activities.
- (B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

\* As approved at the Annual General Meeting of the Company held on 13.07.2007.

\*\* As approved at the Extraordinary General Meeting of the Company held on 14.06.2000

\*\*\* As approved at the Annual General Meeting of the Company held on 31.08.2020 and confirmed by the Regional Director (Western Region), Ministry of Corporate Affairs, Mumbai, vide its order dated November 09, 2020.

1. To borrow, raise or secure the payment of money by the issue of debentures, debenture stocks, bonds, obligations, deposit 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 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 of the Company, or upon on any specific property and rights, presents and future of the Company or otherwise howsoever, and collectively of other to secure, any securities of the Company by a trust deed or other assurance.
2. To facilitate and encourage the creation, issue or conversion of debentures, debenture stock, bonds, obligations, shares stock, and securities and to act as trustees in connection with any such securities and to take part in the conversion of business concerns and undertaking in to companies.
3. To promote any other company for the purposes of acquiring all or any property thereof.
4. To acquire and undertake all or any part of the business property and liabilities of any person of company carrying on any business which this company is authorized to carry on or is possessed of.
5. To hold otherwise, acquire shares in any other company having objects altogether or in part similar to those of this company.
6. To apply for purchase of or otherwise acquire any patents, brevets, invention, licenses, concessions and the like conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of these purpose of the Company and to use, exercise develop or grant licenses in respect of or otherwise turn to account the property right information so acquired.
7. To obtain any order or act or legislature of parliament for enabling the Company to obtain powers and authorities necessary or expedient to carry out or extend any of the object of the Company or for any other purpose which may seem expedient and to oppose any proceeding of application which may seem calculated, directly or indirectly, to prejudice the Company's interest.
8. To enter into agreement and contracts with Indian or foreign individuals, companies or other originations for technical, financial or any other assistance for carrying out all or any objects of the Company.
9. To acquire from any person, firm or body corporate whether in India or elsewhere, technical information, know-how, process, engineering, manufacturing and operating data, plan layout and blue print useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or license and other rights and benefits in the foregoing matters and things as the case may be.
10. To guarantee the payment of money, unsecured or secured by or payable under it in respect of promissory notes, bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations, instructions, and securities of any company or of any authority, supreme, municipal, local or otherwise or of any person whomsoever whether incorporated or not generally to guarantee or become sureties for the performance of any contracts or obligation.
11. To enter into partnership or into any arrangement for sharing profits or interests or co-operation, joint venture, reciprocal concession or otherwise with any company, firm or person carrying on or proposing to carry on any business within the objects of this company and take or otherwise acquire and hold shares, stocks or securities in any such company, firm or body corporate as the case may be.
12. To draw, make, accept, endorse and negotiate cheques, promissory notes, bills of exchange, bundles and other negotiable instruments.

13. To provide for the welfare of the employees, ex-employees, directors and ex-directors of the Company or its predecessors in business or the family members, dependents or connection of such persons by building or contributing to the building of houses, dwelling or quarters or by grants of money, pensions, gratuities, allowances, payments towards insurances houses, profit shares, houses or benefits or any other payments, or by establishing supporting or from time to time subscribing or contributing or adding in the establishment and support of associations, institutions, funds, including provident fund, trust, profit sharing or other schemes and conveniences and by providing or subscribing or contributing towards the places of instructions and recreations, hospitals, dispensaries, medicals and other attendances as the Company shall think fit.
14. To contribute, donate and subscribe to any charitable, religious, educational or other public institutions, trust, fund clubs, societies, chambers or associations or individual or body of individuals subject to the provisions of section 180, 181 and 182 of the Companies Act, 2013.
15. To construct or contribute for construction of building for use of Schools, Colleges or Institutions of Arts or for Charitable purposes, or temples and other places of worship of any caste or creed in and or outside the territory of India.
16. To amalgamate with any other company or companies whether by sales or purchases or otherwise.
17. To sell or dispose of the undertaking of the Company or any part thereof for such conditions as the Company may think fit and in particulars for shares, debentures or securities of any other company having objects altogether or in part similar to those of the Company.
18. To carry on any other business, industry or trade whether manufacturing, commercial or otherwise that may seem to the Company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's properties or right of which it may be advisable to undertake with a view to improving, rendering valuable or turning to account any property, real or personnel belonging to the Company may be interested.
19. To do the above things either as principals, agents, trustee, contractors, or otherwise and either by or through agent's sub-contractors, trustees, or otherwise and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the above objects.
20. To distribute among the members of the Company dividends including bonus shares (including fractional share certificates) out of profits, accumulated profits or funds and resources of the Company in any manner as permissible under Law.
21. To open and operate branch offices in India and elsewhere and to get the Company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedients and in particular by advertising in the press by circulars and publication of book and periodicals.
22. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company or its branches.
23. To undertake financial and commercial obligation, transaction and operation of all kinds in connections with the business of the Company.
24. To pay for any right or property acquired by the Company and to remunerate any persons, firm or body corporate rendering services to the Company either by cash payments or by allotment to him or them of shares or securities or the Company as paid up in full or in part or otherwise.
25. To engage the exploration of oil and gas onshore and offshore in India and elsewhere and to

tap oil and gas reserves and processing and marketing of oil, gas in India or else wherever found.

(C) OTHER OBJECTS:-

1. To carry on business as timber merchants, saw-mill-proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate import, export and deal in timber and wood of all kind and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used to buy, clear plant and work timber estates and business of manufacturers of and dealers in furniture and office appliances of steel or wood or other materials.
2. To carry on the manufacture of pulp, paper, boards and other articles and the business of buyers, sellers, dealers, exporters, of goods or merchandise and to transact all manufacturing or treating and preparing processes and mercantile business and to purchases and vend raw material and manufactured articles, in which the Company is authorized to carry on business.
3. To carry on any business relating to the winding an working materials, the production and working of metals, bricks, clay, limestone, lime, soapstone, dolomite, bauxite, borax and other allied or and other substances and the production, manufacture and preparation of any other material to carry on any engineering and manufacturing business or undertake any contract and to undertake and execute any contracts for works involving the supply or use of any machinery and to carry out any ancillary or other work comprised in such contracts.
4. To establish, acquire, maintain and carry on the business of growers, cultivators, producers, planter, blenders, buyers, sellers, exporters, importers of and dealers in Tea, Coffee, Cinchona, Rubbers, Jute, Cereals, Oilseeds, Sugarcane, pulses, grains, spices and other animals and vegetable products and plants.
5. To carry on business as manufactures, producers, dealers, traders, importers, exporters, stockist, distributors or agents of Electrical apparatus, telephone, dynamos, accumulators, air conditioner, television, refrigerators, and all apparatus now known or that may hereinafter be invented, connected with the generation, accumulation, distribution, supply and employment of electricity or any power that can be used as substitute therefore, including all cables, wires or appliances for connecting apparatus at a distance with other apparatus and including the formation of exchanges or centers.
6. To manage lands, building and other properties, whether belonging to the Company or not, and to collect the rents and incomes and to provide or supply tenants and occupiers and others refreshments, attendances, light, waiting room, reading rooms, meeting rooms, electric conveniences and other advantages.
7. To produce manufacture, purchases, refine, prepare, process, import, export, sell and generally deal in cement, Portland cement, aluminum, lime and lime-stone and by-products thereof, cement pipes, sheets, and other building materials, refractories and bricks.
8. To manufacture, process, import, export, buy, sell and deal in vanaspati oils, de-hydrated vegetable oils, made or processed from seeds, cotton seeds, coconuts, products or plantations, horticulture, agriculture and forest produce and oil cakes, and soaps and lubricants made from such oils or and by products thereof.
9. To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deal in bricks, sand, stone, marbles, tiles, refractories, china ware, sanitary material, pipes, tubes, tubular structures, cement pints, adhesives, sheets, roofing, glass, furniture, fitting, electrical goods, water supply or storage equipments, floor polish, door closer, concrete mixers, elevators, and any others building or decorative materials made of cement, stone, clay, timber, teak, board, fiber, paper, glass, rubber, plastic or other natural or synthetic substance or chemicals.



10. To carry on business as dealers, distributors, stockist, buyers, sellers, repairers, stores, importers, exporter or agents of motors cars, trucks, lorries and carriages, motor cycle, scooter, bicycles, tractors, earth moving equipments, trailers and other vehicles, agriculture implements, pumps and machineries, and spare parts, engines, motor accessories components tools, batteries, glass panels and sheets, apparatus fittings, furnishing materials, tyres, tubes, paints, lubricants, fuels, oils, gases, or other materials used or required for such vehicles, implements or machines and to act as transporters of goods and passengers, traveling or clearing agents and to let out, hire or finance on hire-purchase system or otherwise automobiles, and other vehicles, implements, machines and any of the aforementioned products or things.
11. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockist, agents, merchants, distributors and concessionaires, of and dealers in commodities of all or any of the following kinds: -
  - (a) Flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionary, sweets, fruit drops, sugar, glucose, chewing gums, milk, cream, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, poultry and eggs, pulses, spices, oils, powders, and condensed milk honey, vegetables, coffee, tea, conoa and all kinds of materials required or seed for preparation of food articles.
  - (b) Ammonium sulphate, nitrate (double salt), ammonium nitrate calcium, ammonium, nitrate (nitro lime stone), ammonium, chloride super phosphate, urea and other types of fertilizers, of synthetic or natural origin containing nitrogen, phosphorus or other compounds, soda ash, pesticides, D.D.T., seeds, processed seeds, concentrate for cattle or poultry feed.
  - (c) Drugs, medicines, chemicals, mixtures, powder, oils, compounds, creams, scents, soaps, lotions, toilet goods, pigments and all kinds of pharmaceuticals, cosmetic and medical preparations required or used for beauty aid or personal hygiene or in allopathic, Ayurveda, unani or nature cure methods or systems of treatments, bandages, cotton, gauzes, crutches, stretches and all kinds of anatomical, orthopedic and surgical appliances and stores.
  - (d) Boots, shoes and footwear of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural product, waterproof cloth or compound, leather, hides, skins, rexine, rubber plastic or synthetic cloth, compounds or granules, lasts, boots treats, buckles, legging, gaiters, heels, laces, boot polishers, protectors, accessories and fittings, used in or required for footwear's.
12. To manufacture, export, import, buy, sell and deal in containers, cans, boxes, drums, cylinders, bottle, tops, crows, corks, packages, packing materials, bags, pressed netwares, utensils, cutlery, table wares and articles made of tin, metal, aluminum plates, sheets, glass, fibre paper, board, cloth, hessian, leather, plastic or other synthetic compound or materials, timber or plywood and to deal in tins, wire aluminum sheets and to undertake either on own account or on commission basis or otherwise printing, painting, designing enameling, electroplating, engraving or otherwise decorating, the aforesaid products or any of such products or articles.
13. To carry on the business as traders, dealers, wholesalers, retailers, combbers, scurbers, spinners, weavers, finishers, dyers and manufacturers of yarns and fabric of wool, cotton, jute, silk, rayon, nylon, terylene and other natural synthetic and / or fibrous substances and / or manufacturers of materials from the waste realized from the above mentioned products either on its own account or on commission and to carry on the business as drapers and dealers of furnishing fabrics in all its branches, as costumiers, ready made dress and mantle makers silk mercers, makers and suppliers of clothing, lingerie and trimmings of every kind, furriers, drapers, haberdashers, milliners, hosier, glovers, lace makers, feather dressers, felt makers, dealers in and manufactures of yarn, fabrics and also to manufacture, deal in or process natural starch and other sizing materials, dye-stuff, synthetic or chemical substances of all kinds and compounds and other substances, either basic, intermediate

- required for the above mentioned product or products.
14. To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockist, agents and brokers of coal, coke, charcoal, petroleum-coke, copper, iron ore, kyanite, fire clay, china-clay, salt sodium chloride, calcium phosphate, nickle beryllium, uranium, zinc, lead, asbestos, tin, alumina mercury, silicon, sulphur, graphite, brass, aluminum, silica sand, bentonite, quartz, distrain, magnesite, ferro alloys, corundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semi-precious or commercial minerals and stones and to act as metal founders, manufacturers, agents, and dealers of metals, sheets, wire, rods, squares, plates, metal, foils, pipes, tubes, ingots, billets circles, parts, coils, utensils, ornaments, decorative and art materials, and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein.
  15. To carry on business as manufacturers, producers or growers of, dealers in, exporters, importers, stockists, agents, distributors of ice, ice-candy, ice-cream and other ice products, carbonated, aerated or mineral water, fruit juice, wines liquors and other alcoholic, non-alcoholic or synthetic drink, dairy products fresh, dehydrated, preserved or processed vegetables, fruits, oils, seeds and other farm, agricultural or food products and to provide for cold storage or preservation of such products, medicines and merchandise for own business or for hire by others and to own, establish, purchase, take on lease, rent or hire, build, develop or otherwise acquire and arrange land, building, cold storage space or warehouses, godowns, containers, shops, show-rooms, workshops, vehicles, plant, machinery, equipment, apparatus, appliances, stores or services required in connection with or in relation to cold storage or any of the business or objects mentioned herein.
  16. To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations and other securities of any company or of any authority, Central, State, Municipal local or otherwise, or of any person, whomsoever, whether incorporated or not and generally to transact all kinds of guarantee business to guarantee the issue of or the payment of interest on the shares, debentures, debenture stock or other securities or obligation of any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue, and to transact all kinds of trust and agency business, in which the Company is authorized to carry on business.
  17. To carry on business as agents, brokers, distributors, traders, stockists, buyers, sellers, dealer's, importer's, exporters, whole sellers, retailers, importers, exporters, whole sellers , retailers, preservator's, processors, refiners producers and manufacturers, of sugar, candy gur, molasses, sweets, sweetmeats, synthetic sweetening agent and materials coffee, lozenges, chocolates and products made partly or wholly of sugar or any sweet product.
  18. To carry on business as organizers, agents, holders, dealers of or investors in saving units, raffles, units or units issued by the Unit Trust of India and to mobilize savings from members of the Company or public, to invest and deal with the funds available with the Company as may be deemed fit from time to time and to pay, allow, give or distribute interest, dividends, prize or gift on or in relation to any such unit or units but not amounting to lotteries,. Provided that the Company shall not do any banking business as defined under the Banking Regulation Act, 1949 or any statutory modification thereof.
  19. To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers of all kinds of paper and packages, boards, sheets packing materials, stationery, goods and articles made fully or partly of paper for domestic, household, educational, commercial, industrial, Government or public use.
  20. To carry on business as agents, importers, exporters, dealers, traders, stockists, brokers, buyers, sellers, repairers, assemblers of hires of plant, machinery, equipments, machine tools, apparatus component parts, fittings, implements, accessories, or raw materials required by industries, workshops, transporters, railway or for agricultural plantations, handling, excavation, domestic, fabrication, or irrigation purposes and to acquire, construct,



hire decorate, maintain or own land workshop factories, shops, show rooms, office, rights, or agencies required for or in connection with any such business.

21. To carry on business as transporters of goods, passengers, live-stock and material by road, rail, waterways, sea or air and to own, purchase, take or give on lease, charter otherwise run, use or acquires of all kinds required for the transport business and to act as forwarding agents, ware-houseman and booking agents.
22. To carry on business as producers, distributors, importers, exporters, exhibitors and financiers of cinematography films, and to manufacture own, acquire, provide secure, arrange or deal in films and photographic, sound recordings, musical, lighting appliances, instruments, equipments and machines, and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, monetary gain or otherwise studios, laboratories, theaters, buildings, halls open air theaters, bars, restaurants and other buildings or work required for the purposes of production, distribution or exhibition of the films, operas, stage plays, dances, operettas, burlesques, vaudeville, revues, ballets, pantomimes, spectacular pieces, promenade, concert, circus or other performance and entertainments and to act as dealers, importers, exporters of musical instruments and records, tapes cinema and film projectors and cameras, wigs and other products or materials related or connected with the aforesaid objects and business and to acquire exclusive or limited right to any play, story, script, musical songs and lyric, book article or any technique by producing, purchasing or otherwise acquiring and to use exercise, develop or exploit or turn to account such rights for the business of the Company, and to act as agents for training retaining, arranging, and supplying artists, stars, art directors, script or story writers, technicians, extras and other personnel required by the Company or other for film, cinema or show business.
23. To carry on the business of extraction of oil by mechanical, electrical and or chemical means, from all or any of the following kinds and or types of commodities viz. rice bran all types' oil cakes and all kinds of oil bearing seeds and nuts.
24. To carry on the business of manufacture, design, development, engineering, marketing, import and export, purchase, sale, transfer, lease, maintain, repair, operation, transmission, consultancy, management, contracting, execution, technical and educational services and trading in all kinds, classes and varieties of electronic and electrical equipments, hardware, circuits and software used for voice-data transmission and display like routers, lan switches, wi-max equipments, soft switches, customer premises equipments like modems, servers, flat display panels, telephone handsets, wireless phones, mobile handsets and all types of electrical, electronic and support equipments required in establishing wired/wireless telecom/communication infrastructure and undertake turnkey network solution business.
25. To carry on the business of manufacture, design, development, engineering, marketing, import and export, purchase, sale, transfer, lease, maintain, repair, operation, transmission, consultancy, management, contracting, execution, technical and educational services, licensing and trading in all kinds of wires, cables, conductors, like house wires, energy cables, power cables and transformers and insulated wires, marine cables and also cables for uses other than power transmission and all kinds of cables and wires used in telecommunication like jelly filled cables, dry core cables, coaxial cables, optical fibre cables, switch board cables, data cables, jumper wires, telephone handset chords.
26. To carry on the business of manufacture, design, development, engineering, marketing, import and export, purchase, sale, transfer, lease, maintain, repair, operation, transmission, consultancy management of power transmission towers, antennae, transmitters, insulators and all kinds of equipments required in generation, transmission and storage of power and undertake turn-key contracts for erecting power distribution network.
27. To carry on the business of generation, transmission, distribution, supply, storage, trade in power by conventional and non-conventional methods and to construct, establish, run power stations.

28. To construct, execute, carry out, equip, improve, alter, develop, decorate, maintain, operate, furnish, administer, manage or control public and private works and convenience of all kinds including roads, bridges, flyovers, tramways, airports, reservoirs, aqua ducts, reclamations, improvements, sewage, drainage, sanitary, water, waste, gas, warehouses, markets, bazaars, places of amusements, cinema halls, multiplexes, theaters, food plazas, supermarkets, clubs, hotels, pleasure grounds, parks, gardens, swimming pools, ports, farm houses water sewage and effluent treatment plants, commercial complexes, townships, shops, offices, flats, houses, furnaces, Special Economic Zones and all other type of structure and to undertake any type of construction project.

\*\*\*V. The Authorized Share Capital of the Company is Rs. 150,00,00,000 (Rupees One Hundred and Fifty Crores) divided into 75,00,00,000 (Seventy Five Crores) equity shares of Rs. 2/- (Rupees Two) each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company with the power to increase and reduce the capital of the Company and divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, differed, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013, or provided by the Articles of Association of the Company for the time being.

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

Name, address, description and occupation of each Subscriber	Number of Equity shares taken by each subscriber	Signature of Subscriber	Name, address, Description & Occupation of witness & his signature
<b>Sterlite Industries (india) Limited</b> Dhanraj Mahal, 5 <sup>th</sup> Floor, C.S.M. Road, Apollo Bunder, Colaba, Mumbai 400 039	1000 (one thousand)	Sd/-	
<b>Dwarkaprasad Agarwal</b> S/o. Shri Laxminarayan Agarwal 113, Samundra Mahal, Worli, Mumbai 400 018 Business	1 (one)	Sd/-	Witness to all signatories
<b>Anil Agarwal</b> S/o. Shri Dwarkaprasad Agarwal 113, Samudra Mahal, Worli, Mumbai 400 018 Business	1 (one)	Sd/-	Sd/- CHANGAVALLI BALARAMA MURTHY S/o. Shri Ramanaiah 92, Maker Chambers III, Nariman Point, Mumbai 400 021.
<b>Navin Agarwal</b> S/o. Shri Dwarkaprasad Agarwal 321, Samudra Mahal, Worli, Mumbai 400 018 Business	1 (one)	Sd/-	Service
<b>Agnivesh Agarwal</b> S/o. Shri Anil Agarwal 113, Samudra Mahal, Worli, Mumbai 400 018 Business	1 (one)	Sd/-	
<b>Tarun Jain</b> S/o. Shri Chandmal Jain 92, Maker Chambers III Nariman Point, Mumbai 400 021 Service	1 (one)	Sd/-	
<b>Ashok Takhata Panjwani</b> S/o. Late Takhat Sachanand Panjwani 92, Maker chambers-III Nariman Point, Mumbai –400 021. Service	1 (one)	Sd/-	
Total	1006 (one thousand six)		

Dated the 22<sup>nd</sup> day of March, 2000.  
Mumbai