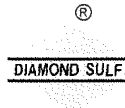




ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Email : occlnoida@occlindia.com
Website : www.occlindia.com



July 14, 2022

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex, Bandra
Mumbai – 400 051

[Scrip Code: 506579]

[Scrip Code: OCCL]

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Change in Registered Office of the Company

Dear Sir/ Madam,

This is in continuation to our letter dated June 21, 2022 regarding shifting of Registered Office of the Company to Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat – 370415, the Company has received the Certificate of Registration of Regional Director order for Change of State dated July 13, 2022.

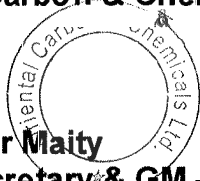
The copy of aforementioned Certificate and Altered Memorandum of Association of the Company is enclosed.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Oriental Carbon & Chemicals Limited**


Pranab Kumar Maity
Company Secretary & GM –Legal



Encl.: As above.

Registered Office :
Plot No. 30- 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN- L24297GJ1978PLC133845

Plants:
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)
SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L24297GJ1978PLC133845

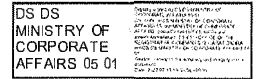
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ORIENTAL CARBON & CHEMICALS LTD 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 state of West Bengal to the Gujarat and such alteration having been confirmed by an order of Regional Director bearing the date 09/06/2022.

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

Given under my hand at Ahmedabad this Thirteenth day of July Two thousand twenty-two.



NEELAMBUJ 1

Registrar of Companies

RoC - Ahmedabad

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

ORIENTAL CARBON & CHEMICALS LTD

Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh,
Gujarat, India, 370415





**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME**

Company No. 31539

In the Office of the Registrar of Companies.....
[Under the Companies Act, 1956 (I of 1956)]

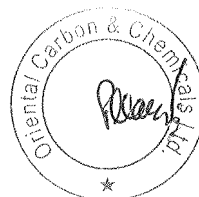
IN THE MATTER OF DHARUHERA CHEMICALS LIMITED

I here by certify that DHARUHERA CHEMICALS LIMITED, which was originally incorporated on 19th day of June 1978 under the Companies Act, 1956 and under the name DHARUHERA CHEMICALS LIMITED having duly passed the necessary resolution in terms of Section 21/22 of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of company Affairs.

Regional Director Eastern Region letter No. RD/T/7751 dated 21.1.1985 the name of the said company is this day changed to ORIENTAL CARBON & CHEMICALS LIMITED and this certificate is issued pursuant to section 23 (I) of the said Act.

Given under my hand at Calcutta this day of 24th January 1985
(One thousand nine hundred and eighty five).

Sd/- Illegible
Astt. Registrar of Companies
West Bengal



SECOND

CERTIFICATE FOR COMMENCEMENT OF BUSINESS

COMPANY NO. 31539

I hereby certify that **M/S. DHARUHERA CHEMICALS LIMITED** was incorporated on the Nineteenth day of June, One thousand nine hundred and Seventy-eight under the Companies Act, 1956 and a fresh certificate for commencement of business was issued to the company on Fourteenth day of July, One thousand nine hundred and Seventy-eight pursuant to section 149(3) of the said act.

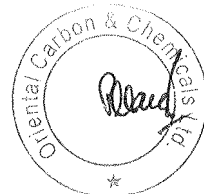
Subsequently the name of the said company was changed to **M/S. ORIENTAL CARBON & CHEMICALS LIMITED** vide Regional-Director, Eastern Region, Calcutta, letter No. RD/T/7751 dated 21.1.1985 in terms of section 21 of the Companies Act, 1956.

Issued at Calcutta this the Twelfth day of October, One thousand nine hundred and Ninety.



Sd/ S. N. Majumdar
12.10.90

Asstt. Registrar of Companies
West Bengal





FORM I. R.

CERTIFICATE OF INCORPORATION

NO. 31539 OF 1978

I hereby certify that Dharuhera Chemicals Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at Calcutta this Nineteenth day of June One thousand nine hundred and Seventy Eight.

Sd/-
(S. C. Basu)
Registrar of Companies,
West Bengal



Stamp Rs. 60/-

[THE COMPANIES ACT, 1956]

COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

OF

Oriental Carbon & Chemicals Limited.

1. The name of the Company is "ORIENTAL CARBON & CHEMICALS LIMITED"

2. The Registered Office of the Company will be situate in the State of Gujarat.#

3. The objects for which the Company is established are :-

A. MAIN OBJECTS TO BE PURSUED ON INCORPORATION

(1) To carry on the business of importers, exporters, manufacturers of and dealers in all kinds of Chemicals, heavy, industrial, marine or otherwise including caustic soda, soda ash, chlorine, sulphur, sulphuric acid, alum, chloro-sulphuric acid superphosphates, carbon bisulphide, sodium sulphate, calcium sulphate and other sulphates and all other minerals, drysalts, oleum and all products and by-products thereof any nature or kind whatsoever and to manufacture, process and deal in all or any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.

To carry on business of manufacturer of Chemicals.

(2) To carry on the business of importers, exporters and manufacturers of and dealers in all kinds of alkalines, acids, solvents, drugs, tanins, essences, hormones, trace elements and pharmaceutical, photographic, sizing, medicinal chemical, petrochemical industrial and other preparations and articles of any nature and kind whatsoever, waxes natural and synthetic, industrial solvents and pasting agents, extenders, rubber chemicals including vulcanisers, anti-oxidants, accelerators, reinforcing agents, carbon black, silica, compounds, softeners, blowing agents and special chemical

To carry on the business of manufacturers of all kinds of acids, solvents, etc.



substance, plasticizers, oils, paints, pigments and varnishes, dyestuffs, organic or mineral, intermediate makers and dealers in proprietary articles of all kinds.

To manufacture sales etc.

(3) To manufacture and prepare salt from saline water and to refine, manipulate, import, export and deal in all kinds of salts including chemical salts, sea salts, rock salts, mineral salts and minerals, their derivatives, products, by-products and compounds of any nature and kind whatsoever.

To explore, acquire by lease, and maintain natural deposits of salt etc.

(4) To own, prospect for, explore, acquire by lease, licence, purchase or otherwise, open, work, develop and maintain natural deposits of salt brine, natron, soda, kieselguhr nitrates and other chemical substances of all kinds and to carry on and conduct the business of working and getting and supplying to other person such salts, brine and other substances.

To refine, salt, brine etc.

(5) To refine, treat and render merchantable and fit for use natural deposits of salt, brine, natron, soda, kieselguhr nitrates and other chemical substances of all kinds obtained as aforesaid and to manufacture therefrom by any electrolytic metallurgic or others forms of plant or process every kind of chemical and other products and by-products.

To purchase and acquire any mining rights etc.

(6) To purchase take on lease or otherwise acquire any mining rights, mines and lands in India or elsewhere believed to contain metallic, mineral saline or chemical substances, french chalk, china clay, bentonite and other clay, boryles, calcite and such other ingredients including coal, lignits, rockphoshate, brimstone, brine, bauxite, rare earths which may seem suitable or useful or for any of the Company's objects and any interest therein and to explore, work, exercise, develop and turn to account the same.

To carry on business of distillers

(7) To carry on the business of distillers, refinery operators, compounders, synthetists, analysts, physicists, reactor operators, gas producers and consumers petrochemicals of all types, prospectors, explorers of oil drillers and miners.

To undertake financial obligations,

(8) To undertake financial and commercial obligations, transactions and operation of all kinds.

To make investment

(9) To invest the moneys in such investment as may be thought proper and to hold sell or otherwise deal with such investments.



B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT

- (10) To carry on business as manufacturers of and dealers in coal-tar, petroleum, natural and syntetic coalgas, refinery gas, fibres and films and all kinds of organic chemical products. To carry on business of manufacturers of coal-tar, petroleum etc.
- (11) To fix atmospheric nitrogen by the synthetic ammonia or by any other process and to manufacture its derivatives compounds, products and by products. To fix nitrogen etc.
- (12) To carry on and engage in the business of providing consultative and technical services in designs, construction and engineering of chemical and chemical process plant, and equipment, air and water conditioning and effluent treatment, handling of inflamable liquids and gases and materials, steam and high temperature services project estimating and planning and servicing, prospecting, market survey, safety and fire fighting services as manufacturers of and dealers in equipment, machinery apparatus and special fittings thereof. To carry on business of consultative and technical services.
- (13) To carry on the business of importers, exporters, manufactures of and dealers in fertilizers and manures, distillers, dye-makers gas-makers and makers of chemical and idential preparations of all kinds and products made thereof. To carry on business of manufactures of fertilizers etc.
- (14) To purchase or otherwise acquire, and undertake the whole or any part of the business, property, rights, assets and liabilities of any Company or person carrying on any business which the Company is authorised to carry on, or possessed of or the property or rights suitable for any of the purposes of this Company. To acquire Property.
- (15) To provide for the welfare of employees, ex-employees, Directors ex-Directors of the Company, and the wives and families or the dependents or connection of such persons by building or contributing to the building of houses, dwelling or chawls or by grants of money, pensions allowances, bonus or other payments, or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendances and other assistance as the Company shall thinkfit. To provide welfare service.



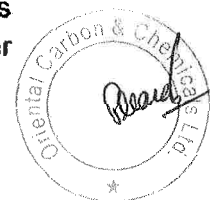
- To carry on business of Processing.
- (16) To convert, treat or turn to account by any process or method of manufacture, chemical, synthetic or otherwise, or in any other manner, timber, wood, cotton, linters, droppings, cotton waste, cotton seeds, bambo, grass, straw, jute, jute sticks, sisal fibre, flax, hemp, hessian, gunnies, sugar, cane bagasse, asbestos, rags, waste paper, water hyacinth or any kind of pulp or other substance prepared from these or from other vegetables, minerals, chemicals or any other substances and also to prepare, manufacture, cut, spin, weave or knit, fibre, fibres or fibrous materials, filament, yarn, cords cloth, whether grey, bleached, unbleached, dyed printed, knotted, looped, creeped, crinkled, or left and such other fabrics and things as may be practicable or deemed expendant, and deal in or otherwise handle any of the foregoing commodities.
- To carry on business of manufacturing quarriable and mineral substances.
- (17) To manufacture, prepare and treat quarriable and mineral substances or products of all kinds obtained as aforesaid for sale or use or for manufacturing, building or any other purposes processes and to manufacture, therefrom every kind of product as may be required for the attainment of main object.
- To enter into contracts for carrying out its objects
- (18) To enter into contracts, agreements and arrangements with any other Company for the carrying out by such other Company on behalf of the Company of any of the objects for which the Company is formed.
- To repair etc. goods belonging to the Company
- (19) To repair, alter remodel, clean, renovate, convent, manipulate, and prepare for resale and resell any goods from time to time belonging to the Company.
- To sell undertaking and property of the Company
- (20) To sell, exchange, mortgage, let on lease, royalty or tribute, grant licences, easements options and other rights over and in any other manner deal with or dispose of the undertaking, property, assets rights and effects of the Company or any part thereof for such consideration as may be thought fit and in particular for stocks, shares whether fully or partly paid up securities of any other Company.
- To buy etc, any materials
- (21) To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person, firm, society or company carrying on any business in India or elsewhere whether of a similar nature to the foregoing or otherwise or possessed of property suitable for the purposes of the Company, and also to purchase and acquire any machinery, plant, stock, apparatus, materials, and other property and effects used in connection with, and to conduct or liquidate and wind up any such business.



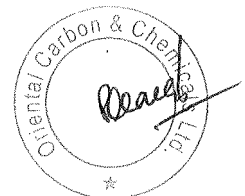
- (22) To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property, and any rights and privileges which the Company may think necessary or convenient for the purpose of its business and in particular any land, buildings, easements, machinery, plant and stock-in-trade. To acquire movable or immovable property.
- (23) To guarantee the performance of the obligations of and the payment of interest on any stocks, shares or securities of any company, corporation, firms or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the Company or the interest of its shareholders. Guarantee
- (24) To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, changes, obligations, instruments and securities of any company or of any persons whomsoever whether incorporated or not incorporated, and generally to guarantee or become sureties for the performance of any contracts or obligations. Guarantee and Surety
- (25) Subject to the provision of the Act to receive money for financing the business of the Company, deposits or loans upon such terms as may be thought fit and to hold, deal in, or exchange investment of any form provided, however the Company shall not do any banking business as defined in Banking Regulations Act, 1949. To accept deposits
- (26) To apply for, purchase or otherwise acquire and protect, prolong, and renew whether in India or elsewhere any patents, patent rights, brevets d'invention, trade marks, designs, licences, protection, concessions and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention process or privilege which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, manufacture under or grant licences or privileges in respect of, or otherwise turn to account the property, rights and information so acquired and to carry on any business in any way connected therewith. Patents etc.
- (27) To borrow, raise or secure the payment of money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock perpetual or otherwise, charges upon all or any of the Company's property (both present and future), including its uncalled capital and to purchase, redeem and pay off any such securities. Borrowing



- Import, export etc,
goods required
to carry on
business
- (28) To carry on business of importers, exporters, agents, stockists, dealers, distributors of such goods and products which may be conveniently carried on by the Company in which the Company is authorised to carry on business.
- To promote
scientific and
technical
research
- (29) To establish, provide, maintain and conduct, or otherwise subsidise research laboratories, training colleges, schools and other institutions or experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research, both scientific and technical, investigations and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, holding lectures, demonstrations, exhibitions, classes, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for awards scholarships, prizes, and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigation, experiments, tests and inventions of any kind that may be considered likely to assist any of the businessess which the Company is authorised to carry on.
- Promotion
- (30) To from, incorporate or promote any company or companies whether in India or any foreign country having amongst its their objects the acquisition of all or in any of the assets or control, management or development of the Company or any other objects or object which in the opinion of the company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the company or any bonds, debentures, obligations or securities of the Company or any stock, shares, bonds, debentures, obligations or securities of any other company held or owned by the Company or in which the Company may have an interest or in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have an interest.



- (31) To amalgamate with any other company or to enter into any arrangement for sharing profits or into any union of interests, joint adventures, reciprocal concession or co-operation with any other person or persons or company or companies carrying on, or engaged in, or about to carry on, or engage in, or being authorised to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company. Partnership
- (32) To enter into any arrangements and to take all necessary or proper steps with Government or with other authorities, imperial, supreme, national, local, municipal or otherwise or any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interest of its members and to oppose any such steps taken by any other Company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may seem disadvantageous to the Company to obtain from any such Government authority or any Company, any charters, decrees, rights, grants, bans, privileges or concessions which the Company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions. Government and Other concessions and to promote and oppose legislation.
- (33) To make donations to any persons or institutions either of 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 to subscribe, contribute, or otherwise assist or guarantee money for charitable, medical relief, scientific, religious or benevolent, national, public or other institution, objects or for any exhibition or for any public, general or other objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit of the society, the employees past or present of persons having dealings with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuity and bonuses either by way of annual payments of a lump sum and to make payments towards insurance and to form and contribute to provident, superannuation and other benefit funds for such persons but not intended to serve any political purpose. Donations.



To apply assets for establishment of associations connected with Company or for benefit of employees of Company.

- (34) To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in anywise connected with any particular trade or business or with trade or commerce generally, including any association, institution or fund for the protection of the interests of masters, owners, and employers against loss by bad debts, strikes, combinations, fire, accidents or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly, cooperative and other societies, reading room, libraries, educational and charitable institutions, refectories, dining, and recreation rooms, temples, churches, chaples, schools, hospitals and to grant gratuities, pensions and allowance and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.

Distribution in specie.

- (35) In the event of winding up, to distribute all or any of the property of the Company amongst the members in specie or kind.

Trusts and agency and any other business.

- (36) To carry on any other business whether manufacturing 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 property or rights or which it may be advisable to undertake with a view to improving, developing, rendering valuable or turning to account any property real or personal belonging to the Company, or in which the Company may be interested and to do all or any of the above things, either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.

Publicity.

- (37) To adopt such means of making known the products 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.

Trusts.

- (38) To undertake and execute any trust the undertaking of which may seem to the Company desirable, and either gratuitously or otherwise.

To do all things incidental.

- (39) To do all such things as are incidental or conducive to the attainment of the above objects.



C. OTHER OBJECT

- (40) To manufacture and/or deal in all chemicals, materials and substances used in the manufacture, production or treatment of papers, boards and pulps and to carry on the business as manufacturers, dealers, importers, exporters and traders in paper pulp, wood pulp, straw pulp, bamboo pulp and all fibrous pulp and in all kinds of papers, cardboards, cellulose and all other products, goods and substances connected therewith. To carry on business of manufacture of Chemicals for Paper etc.
- (41) To carry on business of manufacturers, producers, refiners, exporters, importers, buyers, sellers of and dealers in all and any kind of fertilizers, manures, sprays, vermifuges, fungicides, insecticides, germicides, medicines, sanitary and disinfecting preparation and remedies of all kinds for agriculture, fruit growing, gardening and other purpose or as remedies for humans or animals and whether produced from vegetable mineral, or gaseous matter or substances by any process whether chemical, mechanical, electrical or otherwise. To carry on business of all kinds of manures etc.
- (42) To acquire from time to time by purchase, lease, exchange or otherwise any lands, buildings, hereditaments, property, assets, effects, rights or royalties for the purpose of the Company, and also to build and erect such buildings, water tanks sewage tanks, godowns, tenements or factories as may be deemed desirable. Purchase, lease exchange.
- (43) To carry on any other trade or business, whether manufacturing or otherwise, which may seem to the Company, capable of being carried on in connection with any of the Company's objects, or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights or which may be subsidiary or auxiliary to any of the Company's objects. To carry on business incidental.
- (44) To apply for, purchase, otherwise acquire, and protect, prolong and renew, whether in India or elsewhere any patents, patent rights, brevets d'invention, licence, protections, concessions and the like, conferring any exclusive or limited right to any invention secrets or other information which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, manufacture or grant licences or privileges, in respect of, or otherwise turn to account, any patents, property rights inventions, secrets or information so acquired, and to spend moneys in experimenting upon, testing, improving or seeking to improve the patents, property, rights inventions, secrets or information so acquired or proposed to be acquired. To acquire Patents and Patent right etc.
- (45) To carry on the business of importers, exporters, manufacturer of and dealers in rubber and plastic tubes and tyres and films and moulded goods of all purposes and in bottles, containers, tubes, wrapping materials, foams, rubber and plastic products, To carry on business of manufacturers of Rubber and Plastics.



transmission belts and conveyors, and similar industrial articles, pipes, tubes hoses, rubber containers and rubber lined vessels, tanks, equipments, pipes and similar equipments, electric products and parts thereof ethical rubber products and parts, toys, insulating materials, and all other blown, moulded, formed, extruded, calendered, and dipped goods and articles.

To carry on
business of
buying and
Selling

- (46) To carry on the business of manufacturing, buying, selling, exchanging, converting, altering, importing, exporting, processing, twisting or otherwise handling or leading in rayon yarn (also known as continuous filament rayon or artificial silk yarn and which expression shall include all synthetic fibre or fibres whatsoever for textile and other use), staple fibre, yarn (also known as spun rayon), cotton, wool, silk, rayon, flax, hemp and such other fibre, fibres, fibrous materials or allied products by-products, or substances or substitutes for all or any of them or yarn or yarns for textiles or other use as may be practicable or deemed expedient.

To act as
Consultants etc.

- (47) To carry on all agency business and take part in the supervision or control of the business or operation of any company, firm, association or person and to act as Consultants, Advisers, and for that purpose to appoint and remunerate any Directors, Accountants or other experts or Agents.

To render
technical service

- (48) To render technical services to any person, concern, establishment or undertaking by providing plans, blue-prints, lay-outs, technical know-how for construction and operation of plants and machinery of any description and to sell and exploit secret processes, inventions, devices, patents and any other information of a technical nature and to provide the necessary skills in setting up and operation of the plant and machinery.

4. The liability of the members is limited.

5. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- divided into 1,49,90,000/- Equity Share of Rs. 10/- each & 1,000 preference Share of Rs. 100/- each, with the rights, privileges & conditions attaching thereto as are provided by the regulations of the Company for the time being with power to increase and 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 regulations 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 regulations of the Company.



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

Names, Address, Description and occupations of Subscribers	Number of shares taken by each Subscriber	Names, Address, Description of Witness
Bhagayatula Venkataratnam, S/o. Late Sriamulu, 17, Sarat Chatterjee Avenue, Calcutta 29. Service	10 Equity (Ten)	WITNESS TO ALL THE SIGNATORIES Becharam Banerjee S/o. Late R. K. Banerjee 5, Narayan Mukherjee Lane, Howrah. Service
Trikkur Somanatha Balaraman, S/o. T.S. Somanatha Iyer, 15A, Mandaville Gardens, Calcutta-700 019 Service	10 Equity (Ten)	
Bane Chand Malu, S/o. Sri Rukmanand Maloo, 106-B, Block 'F' New Alipore Calcutta-700 053 Service	10 Equity (Ten)	
Chandra Sekhar Lahiri, S/o. Late Dr. P. C. Lahiri, Flat No. 2B, 22, Mandaville Gardens, Calcutta-700 019 Service	10 Equity (Ten)	
Harish Chandra Mathur, S/o. Mr. G. B. Lal, 57/2, Ballygunge Circular Road Calcutta-700 019 Service	10 Equity (Ten)	
Om Prakash Chandak, S/o. Jagannath Chandak, P-3 New C. I. T. Road, Calcutta-700 073 Service	10 Equity (Ten)	
Rajendra Kumar Jha, S/o. Mr. H. S. Jha, P-6, Dobson Lane, Howrah-711 101 Service	10 Equity (Ten)	
	70 Equity	

Dated the 6th day of June, 1978.

