

Certified True Copy
For 360 ONE WAM LIMITED
(Formerly known as IIFL WEALTH
MANAGEMENT LIMITED)

Rohit Shrinivas Bhas
as Bhas

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by Rohit
Shrinivas Bhas
Date: 2023.02.16
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Rohit Bhas
Company Secretary
A21409



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74140MH2008PLC177884

I hereby certify that the name of the company has been changed from IIFL WEALTH MANAGEMENT LIMITED to 360 ONE WAM LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name IIFL WEALTH MANAGEMENT LIMITED.

Given under my hand at Mumbai this Fifth day of January two thousand twenty-three.

DS MINISTRY
OF CORPORATE
AFFAIRS 23 2

Digitally signed by DS MINISTRY OF
CORPORATE AFFAIRS 23 2
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o=MAHARASHTRA, ou=MINISTRY OF
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OF CORPORATE AFFAIRS 23 2
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document
Date: 2023.01.05 17:28:07 +05'30'

Ajay Pawar

Registrar of Companies
RoC - Mumbai

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

360 ONE WAM LIMITED

IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, India, 400013





सत्यमेव जयते

प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74140MH2008PLC177884

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

IIFL WEALTH MANAGEMENT LIMITED

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

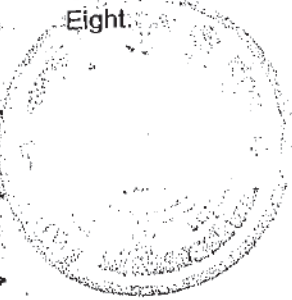
यह निगमन-पत्र आज दिनांक सत्राह जनवरी दो हजार आठ को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U74140MH2008PLC177884 2007 - 2008
I hereby certify that IIFL WEALTH MANAGEMENT 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 Mumbai this Seventeenth day of January Two Thousand Eight.



(MAHENDRA KAPOOR GUPTA)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

IIFL WEALTH MANAGEMENT LIMITED
BUILDING NO. 75, NIRLON COMPLEX,, OFF WESTERN EXPRESS HIGHWAY,GOREGAON (E),
MUMBAI - 400063,
Maharashtra, INDIA



व्यापार प्रारंभ करने का प्रमाण-पत्र
कम्पनी अधिनियम 1956 की धारा 149(3) के अनुसरण में

कॉर्पोरेट पहचान संख्या : U74140MH2008PLC177884

में एतद्वारा सत्यापित करता हूँ कि गैसर्स
IIFL WEALTH MANAGEMENT LIMITED

जिसका निगमन, कम्पनी अधिनियम, 1956(1956 का 1) के अंतर्गत दिनांक सत्राह जनवरी दो हजार आठ को किया गया था और जिसने निर्धारित प्रपत्र में घोषणा प्रस्तुत की है या विधिवत सत्यापित किया है कि उक्त कम्पनी ने, अधिनियम की धारा 149(2) (क) से (ग) तक की शर्तों का अनुपालन कर लिया है और व्यापार करने के लिए हकदार है।

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

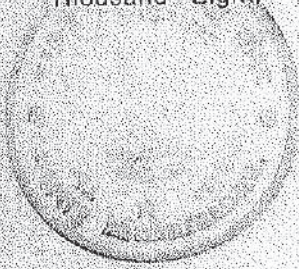
Certificate for Commencement of Business

Pursuant of Section 149(3) of the Companies Act, 1956

Corporate Identity Number : U74140MH2008PLC177884

I hereby certify that the IIFL WEALTH MANAGEMENT LIMITED which was incorporated under the Companies Act, 1956(No. 1 of 1956) on the Seventeenth day of January Two Thousand Eight, and which has this day filed or duly verified declaration in the prescribed form that the conditions of the Section 149(2)(a) to (c) of the said act, have been complied with and is entitled to commence business.

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



(VIJAYA NAGORAO KHANDARE)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पताधर का भता :
Mailing Address as per record available in Registrar of Companies office:

IIFL WEALTH MANAGEMENT LIMITED
BUILDING NO. 75, NIRLON COMPLEX, OFF WESTERN EXPRESS HIGHWAY, GOREGAON (E),
MUMBAI - 400063,
Maharashtra, INDIA

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
#360 ONE WAM LIMITED

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- I. #The name of the Company is **360 ONE WAM Limited**.
- II. The Registered Office of the Company will be situated in the State of Maharashtra. i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III. The objects for which the company is established are:
 - (A). **MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**
 1. To act as the wealth managers, financial consultants, management consultants, advisors and provide consultancy, advisory, counseling services, financial services and facilities of every description and to manage and mobilise funds and assets of various companies, mutual funds, individual investors, firms, associations and other bodies corporate, private and institutional investors and carry on the activities of managing investment in equity and derivative instruments, commodities, debt instruments, mutual funds, government securities, post office schemes, saving instruments, insurance products, money market instruments and securities of all types and to promote, support and to carry on the business of providing wealth management services to the individuals, firms, associations, institutions, corporate and body corporate and to pass on the benefits of such investments as interest, dividend, bonus, etc. and provide complete range of financial services.
 2. To carry on all kinds of agency business and to act as advisors, consultants, agents, sub-agents, distributors, sellers of Deposits, loans, Units of Unit Trust of India and other Mutual Funds, shares, stocks, debentures, Bonds, Government securities, insurance products, National Savings Certificates and such other financial, investment, personal loans, home loans products, securities & debt instruments and to acquire and hold one or more memberships/dealership with or without trading privileges of associations of bankers, associations of mutual funds, merchant bankers, insurance companies, fund managers, brokers, securities dealers or commodity dealers, clearing houses, stock exchanges, commodity exchanges in India or any part of the world which will or is likely in any way to facilitate the conduct of the company's business.
 3. *To carry on activities of depository participant by obtaining necessary membership with authorised depositories and to carry on all the permitted activities ancillary to depository participant services including depository clearing services, custodian clearing services and professional clearing services.

* *Inserted vide Special Resolution passed by the members of the Company at their meeting held on January 28, 2015*

Altered vide special resolution passed by the members of the Company at the extraordinary general meeting held on December 29, 2022, with effect from January 5, 2023, by virtue of "Certificate of Incorporation pursuant to change of name" issued by the Registrar of Companies, Mumbai.

4. *To carry on in India or abroad the business of broking including share and stock broking, derivative broking and to pool, mobilize and manage the funds of any financial institutions, corporate, individuals and other entities by investing and dealing in stocks, shares, debentures, derivatives, mutual funds, currencies, bonds, units, options, participation certificates, company deposits, deposit certificates, money market instruments, treasury bills, government securities, savings certificates, American depository receipts, global depository receipts, euro and generally for securities of all kinds by way of internet, e-broking, telephone, personal contact or through other media, e-commerce, to acquire and hold one or more memberships/dealership in stock exchanges, security exchanges, OTC exchanges, commodity exchanges and any other recognized stock exchanges with trading privileges, clearing houses.
5. ** To act as merchant banker, underwriter, sub-underwriter, adviser, structuring consultant for capital issues or corporate structuring and to make project evaluation, feasibility studies, project reports, forecasts, and surveys, to enable the Company in giving expert advice on means of improving organizational structure of its clients whether by further issue of capital, restructuring, amalgamations , merger, demergers or any other corporate action and to act as a lead manager, co-manager and underwriter to issue of securities and to undertake project financing and promoter funding.

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

6. To undertake, conduct, study, carry on, help, promote any kind of research, probe, investigation, survey, developmental work on economy, industries. corporates, business houses, agricultural and mineral, financial institutions, foreign financial institutions, capital market on matters related to investment decisions primary equity market, secondary equity market, debentures, bond, ventures, capital funding proposals, competitive analysis, preparation of corporate/industry profile etc. and trade/invest in researched securities.
7. To act as the wealth managers, financial consultants, management consultants, financial advisors and provide advice, services, consultancy in various fields, general, administrative, secretarial, commercial, financial, legal, economic, technical, scientific, man power, direct and indirect taxation, commodities markets, capital market, business information, investment information, portfolio management, organizational behavior, merchant banking, business management, statistical of data on industries, economy, corporate within and outside India, administration, costing, financial management and marketing activities and other levies, statistical, accountancy, quality control and data processing to the industry, business, government and non government institutions, corporate, financial institutions, individuals or any other bodies and to carry on the business of providing marketing and distribution services relating to financial products.
8. To enroll as a Member of one or more stock Exchange(s) in India or abroad for the purpose /of dealing in shares, securities and in all kinds of financial instruments including options and futures whether as a principal or a broker. To act as Money Market Brokers, Agents, Dealers in money market instruments, device and formulate money market instruments.

* *Inserted vide Special Resolution passed by the members of the Company at their meeting held on January 28, 2015*

** *Inserted vide Special Resolution passed by the members of the Company by way of postal ballot on December 27, 2019.*

9. To lend or advance money to any person or persons upon such security, and on such terms as to repayment and interest, or otherwise, as may be thought fit and to give guarantee in respect of the fulfillment of any contracts or obligations, and to become surely for or otherwise financially aid any person or persons.
10. To raise or borrow moneys on security or without security from such person or persons as may be determined upon and at such rate of interest and upon such terms as to repayment as may be thought fit, and to make such arrangements for obtaining overdrafts or other banking or financial assistance as may be deemed expedient.
11. To invest the money of the company, not immediately required in such manner, other than in shares of this company, as from time to time may be determined and for making such investments as necessary for furthering the company's objects, through any investment vehicle or otherwise.
12. To carry on, whether in India or abroad, marketing sales promotion and advertising of the name, business and services of the company and to adopt such means as may be expedient for the purposes.
13. To enter into contracts, agreements and arrangements with any other company, firm or person for the carrying out by such other company, firm or person of the objects for which the company is formed.
14. To enter into contracts with governments, whether local, provincial or central, in the Union of India or elsewhere in the World, for the purchase and sale of goods, machinery, spare parts, securities, shares, stocks and debentures.
15. To form, constitute, promote, subsidise, organise and assist or aid in forming, constituting, promoting, subsidising, organising and assisting, or aiding any company or companies of all kinds having similar object for the purpose of acquiring all or any of the property, rights and liabilities of this company, or for carrying on any business which this Company is authorised to carry on or to promote or advance the interest of this Company.
16. To carry on business or branch of a business, which this company is authorised to carry on, by means, or through the agency of any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch as carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on, including power at any time and either temporarily or permanently to close any such branch or business.
17. To nominate directors or managers of any subsidiary company or of any other company in which this company is or may be interested.
18. To take part in the management, supervision and control of the business or operations of any company or undertaking having similar objects.
19. For the purpose mentioned in the preceding clause to appoint and remunerate any directors, trustees, accountants or other experts or agents.
20. To appoint brokers and commission agents and provide for their remuneration.
21. To sell, lease, mortgage, grant licences, easements 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 the Company may think fit, and, in particular, for shares, debentures or securities of any other company.

22. To amalgamate, enter into any partnership or partially amalgamate with or acquire the whole or any part of the business, property and liabilities of, or acquire any interest in the business or undertaking of, or enter into partnership or any arrangement for sharing profits or losses, or for any union of interest, joint ownership, joint venture, reciprocal concession or co-operation with any person, association of persons, firm or company, carrying on or engaged in or about to carry on or engage in business or transaction, which the Company is or may be authorised to carry on or engage in any business or transaction, which the Company is or may be authorised to carry on or for mutual assistance, with any such person, association, firm or company.
23. To establish or promote or concur in establishing or promoting any company or companies having similar object for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose and to place or guarantee the placing of, underwrite, subscribe for or otherwise, acquire all or any part of the shares, debentures or other securities of any such other company.
24. To enter into any arrangement with any government or authority, supreme, municipal, local or otherwise, or any person or company that may seem conducive to the company's objects or any of them and to obtain from any such government, authority person or company any rights, privileges, charters, contracts, licenses and concessions which the company may think fit and desirable to obtain and to carry out, exercise and comply with.
25. To apply for, promote and obtain any act, charter privilege, concession, license or authorisation of any government, state or municipality, provisional order or license or any authority for enabling the company to carry any of its objects into effect, or for extending any of the powers of the company, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests.
26. To apply for, purchase or otherwise, acquire, and protect and renew in any part of the world, any, trademarks, designs, licenses, concessions, and the like conferring any absolute, exclusive, non-exclusive or limited right to their use, or any secret or other information as to any invention, which may seem capable of being used for any of the purposes of the company or and to use, exercise, develop or grant licenses in respect of, or otherwise turn to account, the property, rights, or informations, as acquired, and to expend money in experimenting upon, testing, or improving any such rights or information.
27. To make donations to such persons or institutions of funds and in such cases, and either for cash or any other asset, as may be thought directly or indirectly conducive to any of the Company's object or otherwise expedient and in particular, to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist or guarantee money, for charitable, scientific, religious, political or benevolent, national, public, cultural, educational or other institutions and 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 employees or ex-employees (including Directors) of the Company or its predecessors in business of or the dependents, of such persons and in particular, other benefit societies, and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or a lumpsum and make payments towards insurance and to form and contribute to provident benefit funds and other welfare funds is of or for such other persons.

28. To refer, or agree to refer, any claim, demand, dispute or any other question, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and a member their representatives, or between the company and third parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the award.
29. To pay out of the funds of the Company all expenses which the company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
30. To pay all preliminary expenses of any company promoted by the Company, or any company in which the company is, or may contemplate being interested, including in such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by the Company.
31. To undertake and execute any trusts the undertaking of which may seem to the Company desirable for the benefit of employees or former employees.
32. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with, any part of the property and rights of the Company for the time being.
33. Subject to the provisions of the Companies Act 1956, to distribute among the members in specie, any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of winding up.
34. To insure the whole or any part of the property of the Company, either fully or partially protect and indemnify the Company from liability or loss in any respect, either fully or partially and also to ensure and to protect thereof, either on mutual principle or otherwise.
35. To provide for the welfare of Directors or employees or ex-employees of the company and the wives and families or the dependents of such persons, by building or contributing to the building of houses, dwellings or quarters or by grants of money, pensions, gratuities, allowances, bonuses or benefits or any other payments, or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, funds, profits sharing or other schemes, or trusts, and by providing or subscribing or contributing to provident fund and other associations, institutions, funds, profits sharing or other schemes, or trusts and by providing or subscribing or contributing towards places or recreation, institutions, hospitals and dispensaries, medical and other attendance and other assistance as the company shall think fit.
36. To create any depreciation fund, reserve fund, sinking, insurance fund or any special or other fund, whether for depreciation or for repairing, improving, extending, or maintaining any of the property of the Company for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company.
37. To furnish and provide deposit and guarantee any funds required in relation to any tender or application for any contract, concession, decree or enactment.
38. To appoint trusts to hold securities on behalf of, and to protect the interest of the Company.
39. To own, establish, or have and maintain branches and agencies all over India and elsewhere, for serving its customers and for servicing its business.

40. For all or any of the purposes of the Company to draw, make, accept, endorse, discount, execute, issue, negotiate and sell bills exchange, promissory notes, bill of lading, warrants, debentures and other negotiable other instruments with or without security and also to draw and endorse promissory notes and negotiate the same and also take and receive advances by discounting on such terms and conditions as the Company deems fit, and also to advance any sum or sums of monies upon materials or other goods or any other things of the Company upon such terms and securities as the Company may deem expedient.
41. To indemnify officers, Directors, promoters and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done, or ordered to be done, for and in the interest of the company or for any loss or damage or misfortune whatever which happens in execution of the duties of their office or in relation thereto.
42. To acquire from time and to deal in all goods, chattels and effects as may be necessary or convenient for business for the time being carried on by the Company.
43. To subscribe, contribute or guarantee money for any general or useful object or funds or political parties or institutions, and association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or trouble the promotion of industry to trade.
44. To issue debenture, debenture-stock, bonds, obligations and securities of all kinds and to from, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either redeemable or otherwise, and to charge or secure the same by trust deed or otherwise on the undertaking of the Company or upon any specific property and rights, present and future, of the Company including, if thought fit, uncalled capital or otherwise howsoever.
45. To procure the recognition of the Company in any country, state or place outside India and to establish and maintain local registers of any branch places of business in any part of the world.
46. To form subsidiaries, joint ventures or collaborations and to co-operate with any other association or company, whether incorporated or not in India or outside India, whose objects are altogether or in part similar to those of the Company.
47. To open bank accounts of all natures including overdraft, cash, credit, loan accounts and to operate the same and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchanges, cheques, bills of lading, warrants, debentures and other negotiable or transferable instruments and to deal with all documents, mercantile or otherwise in the ordinary course of business.

(C). OTHER OBJECTS ARE:

48. To manage, land, building and other properties, whether belonging to the Company or not, and to collect rents and income, and to supply tenants and occupiers and others refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages.
49. To carry on the business of portfolio managers, merchant bankers, and act as an advisor and/or consultant to the industry, business, government and non-government institutions, corporates, financial institutions, individuals or any other bodies on subject or matters related to commodities markets, capital market, business information investment information,

business management, statistical of data on industries, economy, corporates within and outside India, administration, costing, financial management and marketing activities.

50. To carry on business as producers, manufacturers, processors, converters, refiners, makers, bottlers, stockiest, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, carbon dioxide, nitrogen, hydrogen, helium and other types and kinds of gases required for or used in industries agriculture, clinics, hospitals, refrigeration aviation, transport vehicles, space rockets and crafts, communication objects and media power plants, domestic or public lighting, heating, cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticide, defence establishments, horticulture, forest or plant protection and growth and other allied purposes and to service, repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliance, and accessories, required for, working on, using or producing any of such gases and products.
51. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, portland cement, alumina cement, lime and lime-stone and by products thereof, cement-pipes sheets and other building materials, refractories and bricks.
52. To manufacture, process, import, export, buy, sell and deal in vanaspati oils, de-hydrated vegetable oils, oils made or processed from seeds, cotton seeds, coconuts, products of plantations, horticulture, agriculture and forest produce and oil cakes, and soaps and lubricants made from such oils or as by-products thereof.
53. To carry on business as timber merchants, mill proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber, teak, ply-wood, fire wood and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber, ply-wood or other wood is used and to buy, clear, plant and work timber estates.
54. To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deal in bricks, sand, stone, marble tiles, refractories china wares, sanitary materials, pipes, tubes, tubular structures, cement, sheets, roofing's, door closers, building or decorative materials made of cement stone, clay.
55. To manufacture, produce buy, sell, import, export, stock and deal in machine tool, grinding machine, automatic lathes, drilling machines, planning machines, Plano grinders, machinery of every description, precision tools, cutting and small tools electric motors, electrical equipments, electric meters, cables, wires, switch-gears, flames and drip proof motors, electric fans, regulators of all types electric kilowatt hour meters, magnets, industrial jewels, ammeters, volt-meters, and other types of measuring instruments, electrical or non-electric die castings, hoists elevators, gears trolleys and coaches, air compressors screws, nut and bolts, transformers of all types, circuit breakers, welders, refrigerators, switches, electric transmission towers, poles, tubes, insulating materials, conductors, fuse and fuse wires, adopter, domestic washing machines, television and wireless apparatus including radio receivers and transmitters, micro wave components radar equipments, valves, resistors, electronic instruments, conductors magnetic materials, transistors and allied items, sewing machines, watches and clocks, tape-recorders, household appliances and components parts thereof.
56. To carry on business as producers, growers, manufacturers, fabricators, processors, converters, refiners, makers, stockists, agents, importers, exporters, traders, retailers, suppliers, buyers, sellers, merchants, distributors, and concessionaries of and dealers in rubber plantations and plants producing elastic or adhesive substance, natural or synthetic rubber, elastomers, adhesives, wax, rubber latex, plastics, P.V.C. and other synthetic resins,

compounds, latexes or formulations including reclaimed from scrap materials and containers, packages, goods, parts, accessories, machineries and other materials and items made partly or full of any of the products mentioned herein and used in or required for industries, transport vehicles, railways, air crafts, space crafts and rockets sports, education house-hold, decorative, furnishing, scientific, commercial, electrical, medical agricultural or plantation purposes or for extraction, transport or distribution of mineral, mineral oils, water and chemicals.

57. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in commodities of all or any of the Ammonium sulphate, nitrate (double salt), ammonium nitrate, calcium ammonium nitrate (nitroline stone), an ammonium chloride, super phosphate, urea and other types of fertilisers 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.
58. To carry on the business of manufacturers, producers, processors, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, dealers in Drugs, medicines, chemicals, mixtures, powder, tablets, capsules, injections, oils, compounds, cements, paints, creams, scents, soaps, lotions, toilet goods, pigments, all kinds of pharmaceutical, cosmetic and medical preparations required or used for beauty aid or personal hygiene or in allopathic, ayurvedic, unani or nature cure methods or systems of treatments, bandages, cotton, gauzes, curtches, stretches, and all kinds of anatomical, orthopaedic and surgical appliances and stores.
59. To carry on the business of manufacturers, producers, fabricators of 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, compound of granules, lasts, boot trees, buckles, legging, gaiters, heels, laces, boot polishes, protectors, accessories and fittings, used in or required for footwear's.
60. To carry on the business of manufacturers, producers, buyers, sellers of; Writing pen, pencils, fountain pen, ball point pen, sign pen, colour pencils, tubes and tablets, pins, erasers, ink, clips, rulers, paper pulp, news- print, board, envelopes, cards, dies, letterheads, forms, files, stamps, books, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes gums, duplicators, typewriters, computers, calculators, accounting and inter-communication machines, and all kinds of office, domestic, industrial and educational stationery equipments appliances, furniture, instruments, gadgets devices and stores.
61. To carry on business of manufacturers, producers, buyers, sellers of Petrochemicals, calcium carbide, styrene, butanone, ethylene, ethyl alcohol, hydrocarbon petroleum fractions and other systems, chemicals and chemicals substances - basic, Intermediate or otherwise.
62. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors or agents of GLS lamps electric bulbs, miniature bulbs, tube lights, flood lights, flash lights, mercury vapour bulbs, and other type or types of bulbs, lamps or tubes required or used for lighting or for industrial, domestic, electronics, transport vehicles or commercial purpose and glass shells, fitting, tubes, filaments, tungsten and molybdenum wires, caps and other materials, machines, accessories and spares required or used for manufacture of bulbs, lamps or tubes.
63. To manufacture export, import, buy, sell and deal in containers, cans, boxes, drums, cylinders, bottle tops, crown corks, packages, packing materials, bags, pressed metawares, utensils, cutlery, table wares and articles made alt of tin, metal aluminum plates, sheets, glass, fibre,

paper, board, cloth, hessian leather, plates, sheets, glass, fibre, paper, board, cloth, hessian, timber or plywood and to deal in tinplates, 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 article.

64. To carry on business as manufacturers, processors, refiners, converters, producers, exporters, importers, traders, sellers agents or merchants in various kinds and forms precipitated and/or activated calcium carbonate, hydrated lime and other allied products made or manufactured partly or fully from calcium carbonate, hydrated lime, lime stone or lime, calcium carbide and other products, chemicals or gases made from or based on one or more of the products mentioned herein.
65. To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockists, agents and brokers of coal, coke, charcoal petroleum-coke, copper, iron ore, bauxite, cyanide, fire clay, china clay, salt, sodium, chloride, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin alumina, mercury, silicon, sulphur, graphite, brass, aluminum, silica sand, bentonite, quartz, dextrin, magnesite dolomite, ferroalloys, corundum, manganese, mica, and other precious, semi precious or commercial minerals, and stones and to act as metal founders, manufacturers, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ingots, billers, circles, parts, coils, utensils, ornaments, decorate and art materials and jewellery, made wholly or partly from any one or more of the metals and materials mentioned herein.
66. To manufacture, export, import buy, sell and deal in voltaic battery cells, power pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic household, industrial, commercial, agricultural, mining, hospital, surgical, or scientific appliances, machinery, apparatus or accessories tramways, automobile and other vehicles, air crafts, boats, ships defence establishments army, navy and air force, for wireless, radios, torches, toys, electronic equipments or otherwise and also to carry on business as manufacturers of and dealers in torches, toys, personal aids, and other appliances working on such batteries and such items and goods, which may be used full, akin or otherwise connected with any one or more of the aforesaid items or products.
67. To carry on business as manufacturers, producers or growers of dealers in, exporters, importers, stockiest, agents, distributors, of ice, ice-candy, ice-cream and other ice products, carbonated aerated or mineral waters, 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 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, construct, develop or otherwise acquire and arrange land, building, cold storage, space or ware-houses, godowns, containers, shops, show-rooms, workshops, vehicles, plants, 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.
68. To carry on business as agents, brokers, distributors, traders, stockists, buyers, sellers, dealers, importers, exporters, whole-sellers, retailers, preservers, processors, refiners, producers and manufacturers of sugar, sugar candy, gur, molasses, sweets, sweet meats, synthetic sweetening agents and materials, toffee, lozengers, chocolates and products made partly or wholly of sugar or any sweet product.

69. To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land, tea garden, orchards, grovers, plantations and farms and to carry on business as cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters, agents, brokers, traders or stockists of tea, coffee, cocoa, cinchona, rubber, bamboo, timber, fruits, vegetables, coconut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil-seeds, wheat and other grains and any kind of horticulture, agricultural, food or beverage product or products.
70. To carry on business of manufacturers, weavers, ginners, processive of cotton, wool, wool waste, synthetic yarn, yarn waste staple fibre and bleachers, packers and Cloth and synthetic cloth and such other material as the Company.
71. To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers of all kinds of paper and packages, board, sheets, packing materials, stationery, goods and articles made fully or partly of paper for domestic, household, educational, commercial, industrial, Government or public use.
72. To carry on business as manufacturers, fabricators, producers, importers, exporters, dealers, agents, stockists, retailers, traders or brokers of foundry equipments, mould boxes, ingot mould, material handling equipments, tools, gadgets, accessories, spares, chemicals, raw materials, fuel, stores, parts apparatus and goods used in or required by the foundries and producers of steel or metal.
73. To carrying on business as manufacturers, processors, re-rollers, refiners, smelters, converters, producers, exporters, importers, traders, distributors, stockists, buyers, sellers, agents or merchants in all kinds and forms of steel including factories, shops, show rooms, office rights or agencies, re-mild, high carbon, spring, high speed, tool, alloy, stainless and special steels, iron, metals and alloys, ingots, billets, bars, joists, rods, squares, structurals, tubes, poles, pipes, sheets, castings, wires, rails, rolling materials, rollers, other materials made wholly or partly of iron, steel, alloys and metals required in or used for industrial, agricultural, transport, commercial, domestic, building power transmission and/or construction purposes.
74. To carry on business as agents, importers, exporters, dealers, traders, stockists, brokers, buyers, sellers, repairers, assemblers of hires of plants, machinery, equipments, machinery tools apparatus component parts, fittings, implements, accessories or raw materials required by industries, workshops, transporters, railways or for agricultural, plantations, handling, excavation domestic, fabrication or irrigation purposes and to acquire, construct, hire decorate, maintain or own land, workshops, factories, shops, show rooms, office, rights or agencies, required for or in connection with any business.
75. To carry on business as manufacturers, dealers, importers, exporters, stockists, agents, contractors, distributors, buyers, or sellers of paper and packages, boxes, wrappers, tapes, films sheets, laminates and other packaging materials made of paper card-board, corrugated sheets, cloth, hessian, timber, teak, plywood, metal, plastic, P.V.C. or other synthetic chemical, fibrous or natural products and to own, acquire take on lease, rent, hire purchase, build, construct, develop or arrange land, building, godown, shops, plant, machinery, equipments, stores or stocks, or services required in connection with or in relation to any of the foregoing business.
76. To carry on business as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph films and to manufacture own, acquire, provide, secure, arrange or deal in films and photographic, sound recording, musical, lighting appliances, instruments, equipments and machines and to construct, establish own, hire on otherwise acquire and to

manage, let out for rent, fee, monetary gain or otherwise studios, laboratories, theaters, buildings halls open air theatres, 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 rights to any play, story, script, musical songs and lyric, book article or any technique by producing, purchasing or otherwise acquiring and to use exercise developer exploit or turn to account such rights for the business of the Company; and to act as agents for training, relating arranging, and supplying artists, stars, art directors, scripts or story-writers, technicians extras and other personnel required by the Company or other for film, cinema or show business.

77. To carry on business as dealers, in importers, exporters, stockists or distributors of razors safety razor's blades sagging sets, lotions, creams, soaps, soap-sticks or other materials and utilities.
78. To carry on business as advisers and/or consultants matters and problems relating to the industries, administration, management, organization, accountancy, costing, financial, marketing, import, export, commercial or economic activities, labour statistical organisation, methods, quality control and data processing, technical "Know-how", operation, manufacture, production, storage, distribution, sale and purchase of goods property and other activities of and in relation to any business, trade, commerce, industry, mine, agriculture, housing or real. Estate and upon the means, methods, and procedure for the establishment, construction, development, improvement and expansion of business, trade commerce, industry, agriculture, buildings, real estates, plant or machineries and all systems, methods, techniques, processes, principals in relation to the foregoing and to carry on business of rendering services on any one or more of aforesaid matters to any person, firm, company, trust, association institution, society, body corporate, government or government department, public or local authority or any other organisation whatsoever, to act as intermediaries in the Introduction of collaborators, sellers, purchasers, partners, tenants, agents, consumers, and employees but as do not fall within the scope of the office of the managing agents or secretaries and treasurers of a company as defined under the Companies Act, 1956.
79. To carry on research and developments work for industrial, agricultural and minerals, productivity and methods of production into matters and problems relating to accountancy, business managements, distribution, marketing and selling and to collect, analyse, examine, prepare, formulate, publish, distribute and circulate date statistics, reports, journals, books, magazines, news papers literature and information relating to any type of business trade, industry, sports, education, society, cinema or real estates and to promote or propose such methods, procedures and measures as may be considered desirable or beneficial for all or any of the objects of the company and for extending, developing and/or improving type of business, trade, estate, industry, compilers, organisation, methods, techniques, technical knowhow, patents, trade makers and procedures to consider and evaluate problems relating to administration, management, manufacture, production, storage, distribution, finance marketing and sale and/or relating to the rendering of any service.
80. To carry on business as manufacturers, fabricators, producers, dealers, distributors, stockists, buyers, sellers, repairers, cleaners, stores, importers, exporters or agents of motor cars, trucks, lorries and carriages, motor cycles, scooters, bicycles, tractors earth moving equipments, trailers another vehicles, agricultural implements, pumps and machineries, and spare parts, engines motors, accessories, components tools, batteries, glass panels and

sheets, apparatus, fittings, furnishing materials, tyres, tubes, paints, lubricants, fuel, oils, gas or other materials used or required for such vehicles, implement or machines and to let out, hire or finance on hire-purchase system or otherwise automobile and other vehicles, implements, machines and any of the aforementioned products or things.

81. To carry on business as transporters of goods, passenger, livestock and materials by road, rail, water-ways, sea or air and to own, purchase take or give on lease, charter or hire or otherwise run, use or acquire, transport vehicles, craft, ships and carriers of all kinds required for the transport business and to act as forwarding agents, ware-house-man and booking agents.
82. To undertake, carryout, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area or other and to incur any expenditure on any programme of rural development subject to the provisions of Companies Act 1956 or any other law or growth of national economy or to promote Research and development and execute and promote any object of charitable or philanthropic nature either directly or through an agency or in any other legal manner and to assist execution and promotion thereof either directly or through an independent agency or in any other manner.
83. To acquire by purchase lease, exchange, hire or otherwise develop or operate land, buildings and hereditaments of any tenure or description Including agricultural land, mines, quarries, tea or coffee gardens, farms gardens, orchard's, groves plantations and any estate or Interest therein, and any right over or connected with land and buildings so situated and develop or to turn the same to account as may seem expedient and In particular by preparing building sites and by constructing reconstructing, altering. Improving, decorating, furnishing and maintaining hotels, rooms, flats, houses, restaurants, markets, shops, workshops, mills, factories, warehouses cold storages, wharves, godowns, offices, hostels, gardens, swimming pools, playgrounds buildings, works and conveniences or all kinds and by leasing, hiring or disposing or the same.
84. To carry on the business of manufacturers, fabricators producers, growers, makers, importers, exporters, buyers sellers suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in commodities of all or any of Flour, cakes, pastry, cornflakes, bread, biscuits, chocolate, confectionery, 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, power and condensed milk, honey, vegetables, coffee, tea, cocoa and all kinds of materials required or used for preparation of food articles.
85. To engage or undertake software and internet based services, data processing, IT enabled services, software development services, selling advertisement space on the site, web consulting and related services including web designing and web maintenance, software product development and marketing, software supply services, computer consultancy services, e-commerce of all types including electronic financial intermediation business and e-brokng, market research, business and management consultancy.
86. To undertake, conduct, study, carry on, help, promote any kind of research, probe, investigation, survey, developmental work on economy, industries, corporates, business houses, agricultural and mineral, financial institutions, foreign financial institutions, capital market on matters related to investment decisions primary equity market, secondary equity market, debentures, bond, ventures, capital funding proposals, competitive analysis, preparation of corporate/industry profile etc. and trade/invest in researched securities.

IV. The liability of the members is limited.

V. ******(a) The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees fifty crore only) divided into 50,00,00,000 (fifty crore) equity shares of face value Re. 1/- (Rupee one only) each, with rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, with power to increase or reduce the Capital of the Company or to divide the shares of the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, 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, amalgamate 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.

(b) Minimum paid up Capital of the Company shall be Rs.5,00,000/- (Rupees Five Lakhs Only)

****** *Substituted vide ordinary resolution passed by the members of the Company at the extraordinary general meeting held on February 15, 2023.*

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

Names, Addresses, Description and Occupation of Subscribers	No. of Equity Shares taken by each subscriber	Signature of Subscriber	Signature, Name, Address, Description and Occupation of Witness
<p>1) India Infoline Limited Through Its Director Mr. R. Venkataraman Bldg. No. 75, Nirlon Complex, Off Western Express Highway, Goregaon (East), Mumbai – 400 063. Occupation: Service Board resolution dated 24th December, 2007</p>	49994 Forty Nine Thousand Nine Hundred Ninety Four	Sd/-	WITNESS TO ALL : Sd/- Aashish Bhatt S/o Mr. Kamlesh Bhatt
<p>2) Mukesh Kumar Singh S/o Mr. Satya Deo Singh 607, Orchid Tower, Lokhandwala Township, Akurli Road, Kandivali, Mumbai- 400 101. Occupation: Service (for and on behalf and as a nominee of India Infoline Limited)</p>	1 One	Sd/-	D-604 Lata Annexe W.E Highway, Borivali (East), Mumbai-400 066 Occupation: Practising Company Secretary
<p>3) Kapil Krishan S/o Mr. Kanwal Krishan Building No. 75, Nirlon Complex, Off western Express Highway, Goregaon (E)-400063 Occupation: Service (For and on behalf and as a nominee of India Infoline Limited)</p>	1 One	Sd/-	
<p>4) R. Mohan S/o Mr. Radhakrishnan Subramaniam A-204, Rajrudram, Gokuldhara, Goregaon (East), Mumbai – 400063. Occupation: Service (For and on behalf and as a nominee of India Infoline Limited)</p>	1 One	Sd/-	

<p>5) Harshad Apte S/o Mr. Suhas Apte 1001/6, Accolade Chs, Hazuri Dargah Road, Thane (West), Thane – 400 604. Occupation: Service (For and on behalf and as a nominee of India Infoline Limited)</p>	<p>1 One</p>	<p>Sd/-</p>	
<p>6) Nimish Mehta S/o Mr. Ramesh Mehta A-203, Green Gagan, Lokhandvala ownship, Kandivali, Mumbai- 400 101. Occupation: Service (for and on behalf and as a nominee of India Infoline Limited)</p>	<p>1 One</p>	<p>Sd/-</p>	<p>WITNESS TO ALL :</p>
<p>7) Kalpesh A. Shah S/o Amritlal D. Shah A/5, 403, Yogi Nagar, Eksar Road, Borivali (west), Mumbai 400 091. Occupation: Service (For and on behalf and as a nominee of India Infoline Limited)</p>	<p>1 One</p>	<p>Sd/-</p>	<p>Sd/- Aashish Bhatt S/o Mr. Kamlesh Bhatt D-604 Lata Annexe Above UTI Bank W.E Highway, Borivali (East), Mumbai- 400 066 Occupation: Practising Company Secretary</p>
	<p>50,000 Fifty Thousand equity shares</p>		

Mumbai, Dated this 8th day of January, 2008