

**THE COMPANIES ACT, 2013**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**INDOSTAR CAPITAL FINANCE LIMITED\***

- I. The name of the Company is INDOSTAR CAPITAL FINANCE 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 of Maharashtra at Mumbai. \*\*
- III. #The objects for which the Company is established are:
- (A) ##THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:  
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1. To lend and advance money with or without security to such person, firms or companies and upon such terms and subject to conditions as may seem expedient and particularly to carry on the business as financiers and investors and to acquire by purchase or otherwise, buy, underwrite, subscribe for tender, exchange, hold, invest, sell, transfer, hypothecate, deal in, dispose of any share, bonds, stocks, obligations, securities, debentures, debenture stocks, properties, unique bonds, mutual fund unit, commercial papers, certificates issued or guaranteed by any company constituted and carrying on business in India or elsewhere, any Government, state, sovereign, central or dominions, state commissioners, port trust, public body or other authority, supreme, municipal, local or otherwise whether in India or elsewhere, financial institutions, banks, insurance companies, corporation, public sector undertaking and trust whether in India or elsewhere provided that the company shall not carry on the business of banking as defined in the Banking Companies Act, 1949.
  2. ###Subject to any regulatory / statutory approvals as maybe required, to carry on the business of distributing financial products including mutual fund and insurance products, and to act as insurance brokers and / or insurance agent as per the provisions of the Insurance Regulatory and Development Authority Act, 1999 (IRDA Act) and the rules and regulations thereunder, as amended from time to time.

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\*\*\* The main object of the Company was altered vide Special resolution passed at the Extra-ordinary General Meeting of the Company held on 9<sup>th</sup> October, 2009

\*The name of the Company was changed from "R V Vyapaar Private Limited" to "INDOSTAR CAPITAL FINANCE PRIVATE LIMITED" vide Special resolution passed at the Extra-ordinary General Meeting of the Company held on 8th November 2010

\*The name of the Company was changed from "INDOSTAR CAPITAL FINANCE PRIVATE LIMITED" to "INDOSTAR CAPITAL FINANCE LIMITED" vide Special resolution passed at the Extra-ordinary General Meeting of the Company held on 30<sup>th</sup> April 2014

\*\* The Situation of Registered Office Clause was altered vide Special resolution passed at the Extra-ordinary General Meeting of the Company held on 16<sup>th</sup> February, 2015 and by the Order of Regional Director, Eastern Region, Ministry of Corporate Affairs dated 25<sup>th</sup> August 2015

#Clause III. (C) omitted vide special resolution passed at the 12th Annual General Meeting held on 28 September 2021.

## Title renamed from "THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION ARE" to "THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE" vide special resolution passed at the 12<sup>th</sup> Annual General Meeting held on 28 September 2021.

###Inserted vide special resolution passed at the 12<sup>th</sup> Annual General Meeting held on 28 September 2021.

(B) #MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III. (A):

1. To purchase or otherwise acquire and hold on, invest, out of the surplus fund of the Company not immediately required, trade, deal in, mortgage, pledge, assign, sell, transfer or otherwise dispose of any goods, wares, merchandise and all movable property for carrying out business of the Company.
2. To purchase or otherwise acquire, assemble, install, construct, alter, equip, repair, remodel, maintain, enlarge, operate, work, manage, control, hold, own, lease, rent, charter, mortgage, sell, convey or otherwise dispose of any buildings and structures, telephones and other communication facilities, data processing system and facilities, machinery, apparatus, instruments, fixtures and appliances in so far as the same may appertain to or be useful in the conduct of the business of the Company.
3. To purchase, charter, hire, build or otherwise acquire any vehicles, vessels or craft of every description and to hold, own or work such vehicles, vessels, or crafts for business of the Company.
4. To pay for any rights or property acquired by the Company, and to remunerate any person or company whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise.
5. To apply for purchase or otherwise acquire and protect and renew in any part of the world any patent rights, brevets of de'invention, trade marks, designs, licenses, concessions and the like, conferring any exclusive or non exclusive or limited rights to their use, or any secret or other information as to any invention or research which may seem capable of being used for any of the purposes of the Company or calculated directly or indirectly to benefit the Company and to use, exercise, develop, or grant licenses in respect of, or otherwise turn to account the property, right, or information so acquired and to spend money in experimenting upon, testing or improving any such patents, inventions or rights and without prejudice to the generality of the above, any contracts, monopolies or concessions for or in relation to the supply and sale of any minerals, metals, products or other substances, materials, articles or things in relation to the construction, execution, carrying out, improvement, management, administration or control of any works and conveniences, required for the purpose of carrying out any of the aforesaid business and to undertake, execute, carry out, dispose of or otherwise turn to account such contracts, monopolies or concessions.
6. To acquire from any person, firm, institution or body corporate, whether in India or elsewhere technical information, know-how, process, engineering, manufacturing and operating data, plans, layout and blue prints useful for the design, erection, operation of plant and machinery required for any business of the company and to acquire any grant or licence and other rights and benefits.
7. To enter into any arrangements with any Governments or any authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for, promote and obtain by and Act of any legislature, charter, rights, powers, privileges, concessions, grants, decrees, provisional orders, licences or authorizations of Government-Central or State, or any relevant authorities (local or otherwise) or any private party for enabling the Company to carry any of its objects into effect or for any purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated to prejudice the interests of the Company.
8. To undertake commercial obligations, transactions and operations for achievement of the main objects of the Company.
9. To enter into arrangements with companies, firms and persons for promoting and increasing the manufacture, sale, purchase and maintenance of goods, articles or commodities of all and every kind and descriptions, either by buying, selling or assisting such other companies, firms or persons to do all or any of such last mentioned acts, transactions and things and in such manner as may be necessary or expedient and in connection with or for any of these purposes to enter into agreements, give guarantee or security or otherwise assist all or such purposes on such terms and in such manner as may be desirable.

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#Title renamed from "OBJECTS INCIDENTAL OR ANCILLIARY TO THE ATTAINMENT OF THE MAIN OBJECTS" to "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III. (A)" vide special resolution passed at the 12<sup>th</sup> Annual General Meeting held on 28 September 2021.

10. To advance out of the surplus fund of the Company not immediately required, securities and property with or without security as may be thought proper, to such persons, companies, corporations or firms and on such terms as may be thought proper, to such persons, companies, corporations or firms and on such terms as may seem expedient and in particular to customers and others having dealing with the Company and to release or discharge any debt or obligation owing to the Company.
11. Subject to the provisions of the \*[Companies Act, 2013] to receive money on loan and borrow any money in such manner and with or without allowance of interest thereupon as the Company shall deem fit and to secure the repayment of any money borrowed, raised, received or owing by mortgage, pledge, charge or lien upon all or any of the property or assets of the Company (both present and future) and also by similar mortgage, charge, pledge or lien to secure the guarantee the performance by the Company or any other person, Company firm or body Corporate of any obligation undertaken by the Company or any other person, Company firm or body corporate as the case may be and to give the lenders or creditors the powers of sale and other powers as may seem expedient, provided however, that the Company shall not do any banking business as defined in Banking Regulation Act, 1949 and money circulation business or Chit Fund activities.
12. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, cheques, hundies, bills of lading, shipping documents, warrants and other negotiable or transferable instruments.
13. To guarantee the performance of any contract or payment of money secured by or payable under or in respect of bonds, debentures, debenture stocks, 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 and to further transact all kinds of trust and agency business for attainment of the objects of the Company.
14. To invest any money of the Company out of the surplus fund of the company not immediately required, not for the time being required for any of the purposes of the Company in such manner as may be thought proper.
15. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the Company.
16. Subject to the provisions of the \*[Companies Act, 2013] to mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property rights or assets of any kind of the Company or any share or interest therein in such manner and for such consideration as the Company may think fit.
17. To establish, or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the undertakings, business, rights, liberties and properties of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures, or other securities of any such other company or companies and to subsidise or otherwise assist any such company or companies either out of its own funds or out of funds that it might borrow by issue of debentures or from bankers or otherwise.
18. To vest any real or personal property, rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.
19. To take into consideration and to approve and confirm and/or carry out all acts, deeds or thing that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them or in connection with the formation or promotion of the Company.
20. To pay out of the funds of the company all costs, charges, and expenses which the Company may lawfully pay with respect to the promotion, formation and registration of or for the business of the Company and/or the issue of its capital or which the Company shall consider to be necessary including therein the cost of advertising, printing and stationery and commission for obtaining the underwriting of shares, debentures of other securities of the Company.

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\*The words "Companies Act, 1956" replaced by the words "Companies Act, 2013" vide special resolution passed at the 12th Annual General Meeting held on 28 September 2021.

21. To purchase, takeover or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorized to carry on, or possess any property or rights suitable for any of the purposes of the Company, or which can be carried on in conjunction therewith and to purchase, acquire, sell and deal in property.
22. To procure the incorporation registration or the recognition of the Company in any country, state or place.
23. To establish and regulate branches or agencies, whether by means of local boards or otherwise anywhere in India or elsewhere at any place or place throughout the world for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.
24. To apply for membership or become a member of any Bullion Exchange, Commodities Exchange, Company Chamber of Commerce, Association, Federation, Society or body Corporate having any objects similar or identical with those of the Company or likely to promote the interests of the Company.
25. In accordance with the law for the time being in force, to reserve or to distribute as bonus shares to the members or otherwise to apply as the Company deems fit any money received by way of premium on any shares, stocks or debenture-stock of the Company and money arising from the issue by the Company of forfeited shares.
26. To grant pension, allowances, gratuities, benefits, emoluments, bonuses and provident funds to employees, managers and directors of the Company and the widows, children and other dependents of such persons and to construct or contribute to the construction of houses, dwelling units or quarters for the employees of the Company and of other concerns which are or may have contractual relationship of rendering any services to the company and to join with any other person, firm or company or doing any of these things.
27. To appoint attorneys for and on behalf of the company and to execute necessary powers in favour of the said attorney to act for and in the name of and on behalf of the Company and to revoke all or any of such powers and appointments as may be deemed expedient.
28. To establish industrial estates, including setting up of housing colonies, recreation facilities, medical relief facilities, water and electricity plants, ancillary and/or auxiliary units required for furtherance of the business of the Company.
29. To help, assist, support, aid, establish, acquire or set up and run schools, colleges, training and professional institutions, hospitals, dispensaries, music and dance centres or other similar institutions for the welfare of the employees of the Company.
30. To give to any officers, servants or employees of the Company any shares or interest in the profits of the Company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary Company or not, and for that purpose to enter into any arrangement that the Company may think fit.
31. To train or pay for training in India or abroad of any of the Company's employees or any other person in the interest of or for furtherance of the Company's objects.
32. To establish and maintain or procure the establishment and maintenance of any contribution or noncontributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service of the Company, or who are or were at any time the Directors or Officers of the Company and wives, widows, families and dependents of any such persons and also establish any subsidiaries and subscribe to any institutions, associations, clubs or funds calculated to the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid, and to do any of the matters aforesaid either alone or in conjunction with any such other company.
33. To receive any gifts of immovable or movable property and offerings or voluntary donations or bequest and legacies either from the shareholders, directors or from any other person for all/or any of the objects of the Company subject to the provision of applicable Act and rules thereon.
34. To support donate contribute, subscribe, advance or lend with or without interest or at concessional rate of interest or otherwise to assist or to guarantee moneys to any charitable benevolent, religious, scientific, educational, national, public or other institutions, trust, clubs, societies, organizations or individuals or body of individuals on such terms and conditions as may seem expedient or for any

exhibitions or towards the funds of any other Organizations subject to the provisions of the \*[Companies Act, 2013].

35. To undertake and execute trusts, the undertaking whereof may seem desirable and are gratuitous or otherwise.
- 36.
- (a) To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare or for the upliftment of the public in any rural areas and to incur any expenditure on any programme of rural development and to assist in execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing “programme of rural development” shall also include any programme for promoting the social and economic welfare for the upliftment of the public, in any rural area to promote and assist rural development, or any other act relating to rural development for the time being in force and in order to implement any of the above mentioned objects or purposes transfer without any consideration or at a fair or concessional value and divest the ownership of any property of the company to or in favour of any Public or Local Body or Authority/ Central/ State Government/ Public Institution/ Trust/ Fund/ Organization/ Person.
  - (b) To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of public as also any activity to promote national welfare or social, economic or moral upliftment of the public or any section of the public and in such manner and by such means without prejudice to the generality of the foregoing to undertake, carry out, promote and sponsor any activity for publication of any books, literature or newspapers, organizing lectures or seminars likely to advance these objects or for giving merit awards or for giving scholarships, loans, or any assistance to deserving students or other scholars or persons to enable them to pursue their studies or academic pursuits or researches and for establishing conducting, or assisting any institutions, funds, trusts having any one of the aforesaid objects by giving donation or otherwise in any other manner and in order to implement any of the aforementioned objects or purposes transfer without consideration or at a fair or concessional value and divest the ownership of any property of the company to or in favour of any Public or Local Body or Authority/ Central or State Government / Public Institution / Trust / Fund / Organization / Person.
  - (c) Subject to provisions of \*[Companies Act, 2013], to give donations and to advance and lend money to any person, institution, organization, trust fund for benevolent causes on such terms and conditions and with or without interest or at concessional rate of interest as may seem expedient.
37. To adopt such means of making known the business or products or interests of the Company as may seem expedient and in particular by advertising in the press, by circulars on radio, television, video tapes and any such communication channels, by exhibition of works of art of interest, by publication of books and periodicals and by granting prizes rewards and donations.
38. Subject to the provisions of the \*[Companies Act, 2013] to amalgamate, enter into partnership or into any arrangement for sharing profits, union or interest, co-operation, joint venture or reciprocal concession with any person, firm, corporation or company in India or outside carrying on or engaged in any business or transaction which the company is authorized or engaged in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company any further to enter into any arrangement or contracts with any person, association or body corporate whether in India or outside, for such other purposes that may seem calculated beneficial and conducive to the objects of the Company.
39. To experiment and to incur expenses necessary for the purposes and with a view to improve the present method and process of working the business which the company is authorized to carry on and to carry on research for improving, developing or effecting economy and greater efficiency in the business of the company or in the process of production, manufacture and working of or trading or dealing in the various substances, materials and articles and things or with any of the business for which the company is established.

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\*The words “Companies Act, 1956” replaced by the words “Companies Act, 2013” vide special resolution at the 12<sup>th</sup> Annual General Meeting held on 28 September 2021.

40. To establish, maintain or subsidies and conduct, organize, sponsor and/or assist research in any field that may seem conducive or expedient to promote any of the business which the company is authorized to carry on.
41. To act as agents or brokers and as trustees for any person or company having similar objects and to undertake and perform subcontracts and to do all or any of the above things in any part of the world and as principals, agents, contractors, trustees or otherwise and by or through agents, sub-contractors or trustees or otherwise and either alone or jointly with others.
42. To create any depreciation fund, reserve fund, insurance fund, sinking fund or any other special fund whether for depreciation or repairs, replacement, improvement, extension or maintenance of any of the properties of the Company by way of Investment Allowance Reserve or any other reserve or for redemption of debentures or redeemable preference shares or for any other purposes conducive to the interest of the Company.
43. To distribute, in the event of winding up in specie or otherwise as may be, any property or assets of the Company or any proceeds of sale or disposal of any property or assets of the Company including the shares, debentures or other securities subject to the provisions of #[Companies Act, 2013].
44. Subject to provisions of the #[Companies Act, 2013], or any other enactment in force, to indemnify and keep indemnified officer, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company and for any loss, damage or misfortune whatever, which shall occur in execution of the duties of their office or in relation thereto.
45. To borrow or raise or secure the payment of money from any bank or any financial institution or any other person or persons, NRI, NRO, Foreign Bankers and Institution for the purpose of the Company's main business in such manner and on such terms and with such rights, power and privileges as the Company may think fit and particularly by issue or bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company and with a view to hypothecate and/or in any way encumber or create charge of the undertaking and or any of the immovable or movable properties, present or future and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay of any such securities.
46. To amalgamate with any company or companies having objects all together or in part similar to those of this company or any other company, subject to the ##[applicable provisions of the Companies Act, 2013].
47. To open branches 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 expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.

#### IV. The liability of the members is limited.

- \*V(a). "The Authorized Share Capital of the Company is INR 200,00,00,000 (Indian Rupees Two Hundred Crores only) divided into 18,75,00,000 (Eighteen Crore Seventy Five Lakhs) equity shares of INR 10 (Ten only) each and 1,25,00,000 (One Crore Twenty Five Lakh) preference shares of INR 10 (Ten only) each with such rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for time being, with the power to increase and/or decrease 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, deferred, 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 to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act; or provided by the Articles of Association of the Company for the time being ."
- \*\*V(b). "The minimum paid-up share capital shall be Rs.5,00,000/- (Rupees Five Lakhs only)."

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\* The authorised share capital of the Company increase from Rs.25 Lakh to Rs.2 Crore vide Ordinary resolution passed at the Extra-ordinary General Meeting of the Company held on 3<sup>rd</sup> September 2010.

The authorised share capital of the Company increase from Rs.2 Crore to Rs.30 Crore vide Ordinary resolution passed at the Extra-ordinary General Meeting of the Company held on 9<sup>th</sup> November 2010.

The authorised share capital of the Company increase from Rs.30 Crore to Rs.75 Crore vide Ordinary resolution passed at the Extra-ordinary General Meeting of the Company held on 15<sup>th</sup> March 2011.

The authorised share capital of the Company increase from Rs.75 Crore to Rs.80 Crore vide Ordinary resolution passed at the Extra-ordinary General Meeting of the Company held on 25<sup>th</sup> July 2011.

The authorised share capital of the Company increased from Rs. 80 Crore to Rs. 90 Crore vide Special Resolution passed at the Extraordinary General Meeting of the Company held on 17<sup>th</sup> October 2016.

The authorised share capital of the Company increased from Rs. 90 Crore to Rs. 110 Crore vide Special Resolution passed at the Extraordinary General Meeting of the Company held on 7<sup>th</sup> February 2018.

The authorized share capital of the Company increased and altered from INR 110 Crore to INR 165 Crore vide Ordinary Resolution passed at the Extraordinary General Meeting of the Company held on 1<sup>st</sup> March 2020.

The authorized share capital of the Company increased and altered from INR 165 Crore to INR 200 Crore vide Ordinary Resolution passed at the Extraordinary General Meeting of the Company held on 22<sup>nd</sup> March 2024.

\*\* Inserted vide a Special Resolution passed by the Members at Extraordinary General Meeting held on 30<sup>th</sup> April 2014.

# the words “Companies Act, 1956” replaced by the words “Companies Act, 2013” vide special resolution passed at the 12<sup>th</sup> Annual General Meeting held on 28 September 2021.

## the words “provisions of Section 391 to 394 of the Companies Act, 1956” replaced by the words “applicable provisions of the Companies Act, 2013” vide special resolution passed at the 12<sup>th</sup> Annual General Meeting held on 28 September 2021.

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

Name, Address, Descriptions and Occupation of Subscribers	No of Equity Shares to be taken by each Subscriber	Signature of Witness, and his name, Address, Description & occupation
<p><b>VISHAL AGARWAL</b> S/o Pawan Kumar Agarwal 49/49, Prince Gulam Md. Shah Road, Kolkata – 700 033.</p>	5000 (Five Thousand)	<p>I Witness to all the Two Signatories: Sd/- <b>MADAN KUMAR MAROTI</b> S/o. Sri Chhagan Lal Maroti 9/12, Lal Bazar Street “ E” Block, 3<sup>rd</sup> Floor, R. No. 2 Kolkata- 700 001 Chartered Accountant</p>
<p>1. <b>ROHIT CHOUDHARY</b> S/o. Shyam Choudhary 203, Meenaxi Towers, Film City Road, Gokul Dham, Goregaon (East) Mumbai – 400 063</p>	5000 (Five Thousand)	
<p><b>TOTAL</b></p>	10000 (Ten Thousand)	

KOLKATA, DATED THE 15<sup>TH</sup> DAY OF JULY 2009





सत्यमेव जयते  
**GOVERNMENT OF INDIA**  
MINISTRY OF CORPORATE AFFAIRS

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

Corporate Identity Number: U65100MH2009PLC268160

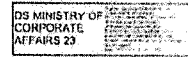
**SECTION 13(1) OF THE COMPANIES ACT, 2013**

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

The shareholders of M/s INDOSTAR CAPITAL FINANCE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 09-11-2017 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

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

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



VT SAJEEVAN

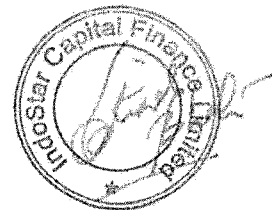
Registrar of Companies

RoC - Mumbai

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

**INDOSTAR CAPITAL FINANCE LIMITED**

One Indiabulls Center, 17th Floor, Tower 2A,, Jupiter Mills Compound,  
Senapati Bapat Marg, Mumbai, Mumbai City, Maharashtra, India, 400013





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

Everest , 100, Marine Drive, null, Mumbai, Maharashtra, INDIA, 400002

Corporate Identity Number : U51909MH2009PLC268160

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s INDOSTAR CAPITAL FINANCE 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 state of West Bengal to the Maharashtra and such alteration having been confirmed by an order of ., REGINOL DIRECTOR ( E R ) KOLKATA bearing the date 25/08/2015.

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

Given under my hand at Mumbai this Eighth day of September Two Thousand Fifteen.

Signature valid  
Date: 25/09/2015  
Time: 11:08 AM  
IP: 10.10.10.10

RAJENDER SINGH MEENA  
Deputy Registrar of Companies  
Registrar of Companies  
Mumbai

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

INDOSTAR CAPITAL FINANCE Limited  
One Indiabulls Center, 17th Floor, Tower 2A,, Jupiter Mills Compound, Senapati Bapat Marg,  
Mumbai - 400013,  
Maharashtra, INDIA



Certificate of Incorporation Consequent upon Conversion to  
Public Limited Company



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Kolkata

Nizam Palace , 2nd MSO Building , 234/4, 2nd Floor , Acharya Jagdish Chandra Bose  
Road Kolkata - 700020, West Bengal, INDIA

Corporate Identity Number : U51909WB2009PLC136998.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.  
IN THE MATTER OF INDOSTAR CAPITAL FINANCE PRIVATE LIMITED

I hereby certify that INDOSTAR CAPITAL FINANCE PRIVATE LIMITED which was originally incorporated on Twenty First day of May Two Thousand Nine under the Companies Act, 2013 as R V VYAPAAR PRIVATE LIMITED and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the West Bengal vide SRN C03811270 dated 28/05/2014 the name of the said company is this day changed to INDOSTAR CAPITAL FINANCE LIMITED.

Given under my hand at Kolkata this Twenty Eighth day of May Two Thousand Fourteen.

Signature valid  
Date: 28/05/2014  
Time: 10:10:20 AM

DEBASISH BANDOPADYAY  
Registrar of Companies  
Registrar of Companies  
Kolkata

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

INDOSTAR CAPITAL FINANCE LIMITED  
Room # 6, 4th Floor, Commerce House,, 2A, Ganesh Chandra Avenue,  
Kolkata - 700013,  
West Bengal, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U51909WB2009PTC136998

मैसर्स R V VYAPAAR PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
R V VYAPAAR PRIVATE LIMITED

जो मूल रूप में दिनांक इक्कीस जुलाई दो हजार नौ को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
R V VYAPAAR PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित किये तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं सं का नि 507 (अ) दिनांक 24.6.1985 एच.आर.एन. A97638704 दिनांक 15/11/2010 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
INDOSTAR CAPITAL FINANCE PRIVATE LIMITED

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

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा कोलकाता में आज दिनांक पंद्रह नवम्बर दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, West Bengal

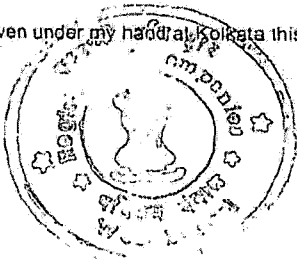
Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U51909WB2009PTC136998

In the matter of M/s R V VYAPAAR PRIVATE LIMITED

I hereby certify that R V VYAPAAR PRIVATE LIMITED which was originally incorporated on Twenty First day of July Two Thousand Nine under the Companies Act, 1956 (No. 1 of 1956) as R V VYAPAAR PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A97638704 dated 15/11/2010 the name of the said company is this day changed to INDOSTAR CAPITAL FINANCE PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Kolkata this Fifteenth day of November Two Thousand Ten .



(SWADHIN BARUA)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies  
पश्चिम बंगाल  
West Bengal

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :  
Mailing Address as per record available in Registrar of Companies office:  
INDOSTAR CAPITAL FINANCE PRIVATE LIMITED  
Room # 6, 4th Floor, Commerce House,, 2A, Ganesh Chandra Avenue,  
Kolkata - 700013,  
West Bengal, INDIA



सत्यमेव जयते

प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U51909WB2009PTC136998

2009 - 2010

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

R V VYAPAAR PRIVATE LIMITED

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

यह निगमन-पत्र आज दिनांक इक्कीस जुलाई दो हजार नौ को मेरे हस्ताक्षर से कोलकाता में जारी किया जाता है।

Form 1  
Certificate of Incorporation

Corporate Identity Number : U51909WB2009PTC136998

2009 - 2010

I hereby certify that R V VYAPAAR PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Kolkata this Twenty First day of July Two Thousand Nine.

(NAUBAT SINGH)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

पश्चिम बंगाल

West Bengal

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

R V VYAPAAR PRIVATE LIMITED  
12/2 OLD POST OFFICE STREET, 3RD FLOOR.,  
KOLKATA - 700001,  
West Bengal, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)  
उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U51909WB2009PTC136998

मैसर्स R V VYAPAAR PRIVATE LIMITED

कें अंशधारकों ने दिनांक 09/10/2009 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

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

मेरे हस्ताक्षर द्वारा कोलकाता में यह प्रमाण-पत्र, आज दिनांक सोलह अक्टूबर दो हजार नौ को जारी किया जाता है।

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GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, West Bengal

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956  
Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

Corporate Identity Number : U51909WB2009PTC136998

The share holders of M/s R V VYAPAAR PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 09/10/2009 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

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

Given under my hand at Kolkata this Sixteenth day of October Two Thousand Nine.

(ANIL MOHAN SINGH)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies  
पश्चिम बंगाल  
West Bengal

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कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :  
Mailing Address as per record available in Registrar of Companies office:  
R V VYAPAAR PRIVATE LIMITED  
12/2 OLD POST OFFICE STREET, 3RD FLOOR,,  
KOLKATA - 700001,  
West Bengal, INDIA