

SANCO TRANS LIMITED

MEMORANDUM OF ASSOCIATION

1. The name of the Company is "SANCO TRANS LIMITED".
2. The Registered Office of the Company will be situated in the State of Tamil Nadu.
3. (A) The main objects to be pursued by the Company on its incorporation are:
 - (1) To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charterers of road vehicles, air craft and ships, tugs, barges and boats of every description, lightermen and carriers of goods and passengers by road, rail, water or air, Carmen, cartage contractors and agents, forwarding, transport and commission agents, Customs agents, stevedores, wharfingers, cargo superintendents, packers, hauliers, warehousemen, storekeepers, engineers, electricians and job masters.
 - (2) To establish, maintain and operate shipping, air transport and road transport services (public and private) and all ancillary services and, for these purposes or as independent undertakings to purchase, take in exchange, charter, hire, build, construct or otherwise acquire, and to own, work, manage, and trade with steam, sailing, motor and other ships, trawlers, drifters, tugs, and vessels, aircraft and motor and other vehicles with all necessary and convenient equipment, engines, 'tackle, gear, furniture and stores, or any shares or interests in ships, vessels, air craft, motor and other vehicles, including shares, stocks, or securities of Companies possessed of or interested in any ships, aircraft or vehicles, and to maintain, repair, fit out, re fit, improve, insure, alter, sell, exchange, or let out on hire or hire purchase, or charter or otherwise deal with and dispose of any of the ships, vessels, aircraft and vehicles, shares, stock and securities, or any of the engines, tackle, gear, furniture, equipment and stores of the Company.
 - (3) To undertake and carry on all or any of the trades and business, of shippers, ship owners, ship brokers, shipping agents, and insurance brokers, underwriters, ship managers, tug owners, shipping agents, loading brokers, freight contractors, carriers by and, air and water, transport haulage, and general contractors, barge owners, lightermen, railway and forwarding agents, dock owners, engineers, ice merchants, refrigerator store keepers, ships store merchants, ships husbands, stevedores, warehousemen, wharfingers, salvors, ship builders, ship repairers, manufacturers of and dealers in rope, tarpaulins, waterproofs, machinery, engines, nautical instruments, and ship's rigging, gear, fittings and equipment of every description, importers and exporters of and dealers in goods, provisions, live and dead stock commodities, articles, chattels, merchandise and property of every kind, general traders and merchants, and

generally to carry on the said businesses in all their branches and to carry on the said businesses either as Principals or agents or on commission or otherwise.

- (4) To carry on the business of civil, mechanical, fabrication and erection engineers, contractors, tool-makers, metal workers, wood workers, builders, painters, metallurgists, water supply engineers and to buy, sell, manufacture, repair, convert, alter, let on hire, and deal in machinery, implements, rolling stock and hardware of all kinds.
- * (5) To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.
- * (6) To carry on the business of online shopping, net marketing, marketing of consumer and other goods, internet advertising and marketing, creating, buying and selling virtual malls, stores, shops, mobile based applications creating shopping catalogues, providing secured payment processing, net commerce solutions for business to business and business to consumers, online trading in and outside India but does not include banking and money circulating business.
- * (7) To carry on all or any of the following business activities relating to the provisions of Electronic Commerce services to Business Organizations either directly or through collaboration, joint venture, or under licenses and/ or trade agreements. E-mail services, Electronic Data Interchange (EDI), Enhanced Telefax Services, Electronic Information Services i.e., database Services to support commercial exchanges, other intercompany network applications and for the above purposes, to establish, in India, Messaging backbone network interconnecting different parts of the country in a phase manner and to import such hardware, software and/ or technology from time to time as may be required.
- * (8) To carry on the Business of Hotel, Restaurant, Holiday Camps, Boarding and Lodging, Recreation, Catering and to act as hotel management consultants, managers, operators, advisors, planners in the field of planning, construction, operation of hotels, motels, restaurants, recreation whether in India or abroad.
- * (9) To carry on the business of Software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web / mobile based applications, services and solutions,

provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centers using owned /hired or third party infrastructure and equipment, providing recruitment and HR related services, providing and taking personnel / consultants/ human resources to / from other organizations, providing solutions/ packages/ services through applications services provider mode via internet or otherwise, to undertake IT enabled services like call Centre Management, Medical and legal transcription, data processing, Back office processing, Accounting, HR and payroll processing, Insurance claims processing, credit card processing, loans and letters of credit processing, cheque processing, data warehousing and database management, to carry on the business of manufacturing, dealing and maintenance of computer hardware, computer systems and assemble data processors, program designs and to buy, sell or otherwise deal in such hardware and software packages and all types of tabulating machine, accounting machines, calculators, computerized telecommunication systems and network, their components, spare parts, equipments and devices and to carry on the business of establishing, running and managing institutions, school, and academics for imparting education in computer technology, offering equipment, solutions and services for Networking and network management, data centre management and in providing consultancy services in all above mentioned areas.

- *(10) To carry on business of contractors, Builders, Town planners, Infrastructure developers, Estate developers and Engineers land developers, Land Scapers, estate agents, immovable property dealers and to acquire, buy, purchase, hire or otherwise lands, buildings, civil works immovable property of any tenure or any interest in the same and to erect and construct, houses, flats, bungalows, kothis or civil work of every type on the land of the Company or any other land or immovable property whether belonging to the Company or not and to pull down, rebuild, enlarge alter and other conveniences and to deal with and improve, property of the Company or any other Immovable property in India or abroad.”

****Objects 5 to 10 inserted vide special resolution passed in the Annual General Meeting of the Company held on September 19, 2018.***

(B) The objects incidental or ancillary to the attainment of the main objects of the Company as set out in sub-clause (A) above are:

- (1) To carry on all or any of the businesses of consultants, advisers, assessors, designers, draftsmen, planners, operation estimators, inspectors, engineers and surveyors in all civil, mechanical and electrical engineering technology.
- (2) To apply for purchase or otherwise acquire any patents brevets d' invention, concessions and the like conferring an exclusive or non-exclusive or limited right to use for any information as to any invention which may seem capable of being used, for any of the purposes of the company, or the acquisition of which may seem calculated directly or indirectly to benefit the company, and to use exercise, develop grant licences in respect of or otherwise turn to account the property rights and information acquired.
- (3) To purchase, take on lease or in exchange, hire or otherwise acquire, land or lands in India or elsewhere, and any right of way, water rights and other rights, privileges, and easements and concessions and factories, machinery implements and tools, live and dead stock stores and effects and other property, real and personal, immovable or movable of any kind.
- (4) To purchase take in exchange, hire or otherwise acquire and hold all live and dead stock, chattels and effects required for the maintenance and working of the Company's properties.
- (5) To build, make, construct, equip, maintain, improve, alter and work the company's factories, manufactories, buildings and erections.
- (6) To engage, employ, maintain, and dismiss managers, superintendents, assistants, clerks, coolies and other servants, and labourers, and to remunerate any of them at such rate as shall be thought fit, and to grant pensions or gratuities to any of them or the widow of them or children of any of them.
- (7) To enter into any arrangements with any authorities, Government, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such authority, any rights, privileges and concessions, which the company may think it desirable to obtain, and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.
- (8) To enter into partnership or into any arrangements for sharing profits, union of interest, reciprocal concession, amalgamation or co-operation with any person or persons, corporation or company carrying on or about to carry on

or engage in or any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take or otherwise acquire and hold shares or stock in or securities, of and to subsidize or otherwise assist any Company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with such shares or securities, and to form, constitute or promote any other company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this company, or for any other purpose which may seem directly or indirectly calculated to benefit the Company.

- (9) To borrow or raise and secure the payment of moneys in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital and purchase, redeem or payoff any such securities.
- (10) For the purpose of raising or securing money for the performance or discharge of any obligation or liability of the Company, or for any other purpose to create, execute, grant or issue any mortgages, mortgage debentures, debenture stock, bonds or obligations of the Company either at par, premium or discount and either redeemable or irredeemable or perpetual, secured upon all or any part of the undertaking, revenue, rights and properties of the Company, present and future, including uncalled capital or the unpaid calls.
- (11) Generally to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights, privileges licences, or easements which the Company may think necessary or convenient with reference to any of these objects, and capable of being dealt with in connection with any of the Company's property or rights for the time being.
- (12) To cause or permit any debenture stock, bonds, debentures, mortgages, charges encumbrances, liens, or securities of or belonging to or made or issued by the Company or affecting its property, or rights or any of the terms thereof to be renewed, extended, varied, redeemed, exchanged, transferred or satisfied, as shall be thought fit, also to payoff and reborrow the moneys secured thereby or any part or parts thereof.
- (13) To sell the undertaking of the Company or any part thereof for such consideration as the company may think fit, and in particular for shares debentures of securities of any other Company, having objects altogether or in part similar to those of this Company.

- (14) To invest and / or deal with the moneys of the Company upon such securities as Government, both Central and State, Municipal, State Electricity Boards, or other loans or shares, debentures in public or private limited liability Companies and in such manner as may from time to time be determined by the Board of Directors of the company.
- (15) To make, accept, endorse, and execute promissory notes, bills of exchange and other negotiable instruments.
- (16) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debentures, debenture stock, or other securities of the Company or in or about the formation, or promotion of the Company or the conduct of its business.
- (17) To sell let, lease, underlease, exchange, surrender, transfer, deliver, charge, mortgage, dispose of turn to account, or otherwise deal with all or any part of the property and rights of the company, whether in consideration of rents, moneys or shares, debentures, or securities in any other Company or for any other consideration.
- (18) To pay all preliminary expenses of the Company, and company promoted or formed by the Company, and any company in which this company is or may contemplate being interested, or to contact with any persons, firm, or company to pay the same, and to pay commissions to brokers and others for underwriting, placing selling or guaranteeing the subscription of any shares, debentures or securities of this company or of any company promoted by this Company and to pay the costs and expenses of or incidental to the winding up of any company the whole or part of the property whereof is required by this company, or in which this company, is or may be interested.
- (19) To pay for any lands and real or personal, immovable, estate, or property or assets of any kind acquired or to be acquired by the company, or for any services rendered or to be rendered to the Company and generally to pay or discharge any consideration to be paid or given by the Company, in money or in shares (whether fully paid up or partly paid up) or debentures or debenture stock or obligations of the Company or partly in one way and partly in another or otherwise howsoever, with power to issue any shares either as fully paid-up or partly paid-up for such purpose.
- (20) To accept as consideration for the sale or disposal of any lands, real or personal, immovable or movable estate or property or assets, of the Company or in discharge of any other consideration to be received by the Company, money or shares (whether fully paid-up or partly paid-up) of any company, or the debentures or debenture stock or obligations of any company or person or persons or partly one and partly any other.

- (21) To distribute among the shareholders in specie any property of the Company whether by way of dividend or upon a return of capital in the event of its being wound up but so that no distribution amounting to a reduction of capital be made except with the sanction, for the time being, required by law.
- (22) To grant pensions, allowances, gratuities and bonuses to employees or ex-employees of the Company or the dependents of such persons, and to support or subscribe to any charitable or other institutions, clubs, provident or other funds and to give donations, and / or subscriptions or aid to any institutions or funds.
- (23) To import, export and deal in all kinds of industrial stores and mechanical spare parts dye stuffs, and chemicals necessary for the business of the Company.
- (24) To purchase any machinery, plant, raw materials, chemicals, tools implements, stores and other articles for the use and purpose of the company and to remove all or any of the machinery, plant, raw materials, chemicals, tools, implements stores and other articles of the Company for the time being in or upon any lands, buildings or premises of the Company to other lands, buildings, or premises wherever situate.
- (25) Without doing any banking business within the meaning of the provisions of the Banking Regulation Act, 1949 to lend money to such persons or Companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons or Companies.
- (26) To make advances for the purchase of raw materials, goods, machinery, stores and other articles required for the purpose of the Company or deemed expedient with or without security of any nature and kind whatsoever.
- (27) To assist any Company financially or otherwise, by subscribing for or guaranteeing the subscription and issue of capital, shares, stock, debenture, debenture stock, or other securities and to take, hold or deal in shares, stocks and securities of any company notwithstanding there may be liability thereon.
- (28) To apply for, tender, purchase or otherwise acquire any contracts, sub contracts, licences, and concessions for or in relation to the objects or business therein mentioned or any of them and to undertake, execute, carry out, dispose of, or otherwise turn to account the same; and to sublet all or any such contracts from time to time and upon such terms and conditions as may be thought expedient.

- (29) To receive on deposit account moneys to such extent, for such time and at such rate of interest as the Company may decide from time to time. But the Company will not carry on any Banking business within the meaning of the Banking Regulation Act, 1949.
- (30) To open current or deposit account or accounts with any individual, firm or company or with any bank or banks as shroffs, and to pay into, and to withdraw from such account or accounts the funds of the Company.
- (31) To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes bonds, debentures, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any Company or any authority, supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contract or obligation.
- (32) To do all or any of the above things in any part of the world and either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees.

*(C) Deleted

**4.The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them

**** Clause 3(C) deleted vide special resolution passed in the Annual General Meeting of the Company held on September 19, 2018.***

***** Clause 4 amended vide special resolution passed in the Annual General Meeting of the Company held on September 19, 2018.***

5. The nominal share capital of the company is Rs.7,00,00,000 divided into 70,00,000 equity shares of Rs.10/- each with power to increase or reduce the capital. The share forming the capital (original, increased or reduced) of the company may be subdivided or consolidated or divided into such classes, with any preferential qualified special or other rights, privileges or conditions attached thereto, and be held upon such terms as may be prescribed by the articles of association and regulations of the company for the time being or otherwise.

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 we respectively agree to take the number of shares in the capital of the Company set opposite our respective name.

S.No.	Name addresses, descriptions and occupations of subscribers	No. of Equity Share taken by each subscriber	Name, address, description and Occupation of witness
1	K. Santhanam Son of Kesavakrishna Reddiar Business No.2, Maharani Chinnamba Road, Alwarpet, Chennai – 600 018.	101 (One Hundred One Only)	
2	Devaki Santhanam Wife of K. Santhanam House Wife No.2, Maharani Chinnamba Road, Alwarpet, Chennai – 600 018.	101 (One Hundred One Only)	M.K. Rajan S/o. M.S. Krishnaswami Chartered Accountant 22, Sambasivam Street, Chennai – 600 017.
	Total	202 (Two Hundred Two Only)	

Chennai

Dated: 07-10-79

SANCO TRANS LIMITED

ARTICLES OF ASSOCIATION

1. Such of the Regulations of Table A of Schedule I to the Companies Act, 1956 as are applicable to Public Companies, in so far as they have not been excluded or modified hereunder, shall be applicable to this Company.
2. The share capital of the Company is 7,00,00,000 divided into 70,00,000 Equity Shares of Rs.10/- each.
3. Subject to the provisions of the Act and until otherwise determined by a general meeting, the number of Directors shall not be less than three and not more than twelve.
4. (a) A person need not hold any shares in the Company to become a director thereof.
(b) The following shall be the first directors of the Company:
 - (i) K. Santhanam
 - (ii) Devaki Santhanam
5. So long as any amount is due to any financial institution or institutions whether towards the loans granted by it to the Company or towards the debentures taken acquired by it and remaining unredeemed or towards interest on the said loans or debentures, the said financial institution or institutions shall be entitled to appoint their nominee or nominees (not exceeding one for each institution) as a Director, on the Board of Directors of the Company (hereinafter referred to as Special Director). The said Special Director shall be neither liable for retirement by rotation nor shall be required to hold any qualification shares. He shall hold office at the pleasure of the said financial Institution who may at any time and from time to time remove such Special Director so appointed and appoint any other person in his place or to fill in any vacancy created by such person vacating office as a special Director.
6. (i) Every Director shall be paid a sum of Rs.500 or such higher sum as not exceeding the maximum sum as may be prescribed by the Companies Act, 1956 or the Central Government from time to time for each meeting of the Board of Directors or of Committee thereof attended by him. The Directors shall also be paid all travelling and other expenses incurred by them in attending and returning from such meeting or in connection with the business of the Company.

(ii) Subject to the provisions of Section 292 of the Act, the Board of Directors may Delegate all or any of their powers to any Directors jointly or severally or to anyone Director at their discretion and such Director or Directors, shall be entitled

to receive from the Company such remuneration for such services rendered by him or them as may be fixed by the Company in General Meeting.

7. (i) The management of the affairs of the Company shall be in the hands of Wholetime Directors who shall be appointed and suitably designated from time to time by the Board of Directors of the Company for such period and with such powers as the Board of Directors may determine from time to time.

(ii) Subject to the provisions of Section 255 of the Companies Act, 1956, the Board of Directors may appoint any person or designate any Directors as a non-rotational Director on the Board and decide the term of office. The Directors so appointed or designated shall not be required to retire by rotation.
8. No Director shall be disqualified from holding any office or place of profit under any Company or under any Company in which this company shall be a shareholder or otherwise interested or from contracting with the Company either as vendor, purchaser or otherwise, nor shall any such contract or any contract or arrangement entered into by or on behalf of the Company in which any director shall be in any way interested, be avoided, nor shall any director be liable to account to the Company for any profit arising from any such office or place of profit or realized by any such contract or arrangement by reason only of such director holding that office or place of profit or of the fiduciary relationship thereby established subject to the provisions of the Companies Act 1956.
9. The Company shall have a first and paramount lien upon all the shares (other than fully paid-up shares) registered in the name of each member (whether solely or jointly with others) and upon the proceeds of sale thereof for all moneys (whether presently payable or not) called or payable at a fixed time in respect of such shares and no equitable interest in any share shall be created except upon the footing and condition that this Article will have full effect. And such lien shall extend to all dividends and bonuses from time to time declared in respect of such shares. Unless otherwise agreed the registration of a transfer of shares shall operate as a waiver of the Company's lien if any on such shares. The Directors may at any time declare any share wholly or in part to be exempt from the provisions of this clause.
10. The Board may borrow or raise and secure the payment of moneys in such manner and on such terms and conditions as it may think fit, and in particular by the issue of debenture or debenture stock, perpetual or otherwise, charged upon all or any of the company's property (both present and future) including its uncalled capital and to purchase, redeem or payoff any such securities.
11. A Managing Director may, at his discretion, and shall at the request of a director of the Company, convene meeting of the Board.
12. The Board of Directors of the Company will have authority to convene general meetings of the Company and to fix the day, time, place and agenda of general meetings of the Company.

13. (i) The Board shall provide a common seal of the Company and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof the common seal shall be kept at the Registered Office of the Company and committed to the custody of the Managing Director.

(ii) The seal shall not be affixed to any instrument except by authority of a resolution of the Board or Committee authorised by the Board in that behalf and unless the Board otherwise determines every deed or other instrument to which the seal is required to be affixed shall, unless the same is executed by a duly constituted attorney for the Company, be signed by one Director at least in whose presence the seal shall have been affixed the counter-signed by, the Managing Director or such other person as may from time to time be authorised by the Managing Director or by the Board, Provided nevertheless that any instrument bearing the seal of the Company and issued or valuable considered shall be binding on the Company notwithstanding any irregularity touching the authority to issue the same. Provided also the counter signature of the Managing Director or other authorised person shall not be necessary in the case of instruments executed in favour of the Managing Director which shall be sealed in the presence of anyone Director and signed by him on behalf of the Company.
14. Any dividend, interest or other moneys payable in cash may be paid by cheque or warrant drawn on the Company's bankers and sent through the post directly to the registered address of the shareholder entitled to the payment of the dividend or in the case of joint shareholder, to the registered address of that one of the joint shareholders who is first named on the register of members, or to such person and to such address as the shareholder or the joint shareholder may, in writing direct.
15. The Board shall have power to appoint as Secretary a person fit in their opinion for the said Office, for such period and on such terms and conditions as regards remuneration and otherwise as they may determine. The Secretary shall have such powers and duties as may from time to time, be delegated or entrusted to him by the Managing Director / Executive Director.
16. Provided that an opinion or right to call of shares shall not be given to any person(s) except with the sanction of the company in general meeting.
17. (i) No fee shall be charged for issue of new share / debenture certificate in re placement of those which are old, decrepit or where the cages on the reverse for recording transfers have been fully utilized.

(ii) Share / Debenture certificate shall be issued in marketable lots, and where share Debenture certificates are issued for either more or less than marketable lots, sub-division or consolidation into marketable lots shall be done free of charge.

18. Provided that the registration of a Transfer shall not be refused on the grounds of the transfer being either alone or jointly with any other person(s) indebted to the Company on any account whatsoever.
19. No fee shall be charged for transfer of shares / debentures or for effecting transmission or for registering any letters of probate, letters of administration and similar other documents.
20. No unclaimed dividends shall be forfeited by the Board and the company shall comply with the provisions of Section 205(a) of the Companies Act, in respect of such dividends.
21. Debenture / Debenture Stock, Loan / Loan Stock, Bonds or other securities conferring the right to allotment of conversion into shares or the option or right to call for allotment of shares shall not be issued except with the sanction of the company in General Meeting.
22. Amount paid in advance of calls may entail a right for interest but will not confer a right to dividend or to participate in the profits of the Company.
23. The Company shall effect transfer, transmission, sub-division or consolidation within two months from the date of lodgement thereof.

S.No.	Name addresses, descriptions and occupations of subscribers	Name, address, description and Occupation of witness
1	K. Santhanam Son of Kesavakrishna Reddiar Business No.2, Maharani Chinnamba Road, Alwarpet, Chennai – 600 018.	
2	Devaki Santhanam Wife of K. Santhanam House Wife No.2, Maharani Chinnamba Road, Alwarpet, Chennai – 600 018.	M.K. Rajan S/o.M.S. Krishnaswami Chartered Accountant 22, Sambasivam Street, Chennai – 600 017.

Chennai

Dated: 07-10-79

LIST OF AMENDMENTS

To Memorandum of Association

1. Clause 1 The word 'private' was deleted from the name by Special Resolution, passed at the Sixth Annual General Meeting held on 17-1-1986.
2. Clause 5 Capital increased from Rs.5,00,000 to Rs.50,00,000 by Special Resolution passed at the Extra Ordinary General Meeting held on 13-12-1985. Increased to Rs.2,00,00,000 by Special Resolution passed at the Sixth Annual General Meeting held on 17-1-1986.
3. Clause IV and V were renumbered as clauses 4 and 5 by Special Resolution passed at the Extra-ordinary General Meeting held on 13-12-1985.
4. Clause 5 substituted by new Clause by ordinary Resolution passed at the Twelfth Annual General Meeting held on 10-2-1993.
5. Clause 3(A)(4) was inserted vide Special Resolution passed at the Annual General Meeting held on 28th September '98.
6. Clause 3(A)(5), 3(A)(6), 3(A)(7), 3(A)(8), 3(A)(9) & 3(A)(10) were inserted vide special resolution passed in the Annual General Meeting held on September 19, 2018.
7. Clause 3(C) deleted vide special resolution passed in the Annual General Meeting held on September 19, 2018.
8. Clause 4 amended vide special resolution passed in the Annual General Meeting of the Company held on September 19, 2018

To Articles of Association

1. Clause 1 The word 'Private' was substituted by the word 'Public'.
2. Clause 2 Substituted by new clause by Special Resolution passed at the Sixth Annual General Meeting held on 17-1-1986.
3. Clause 3 Substituted by new clause by Special Resolution passed at the Sixth Annual General Meeting held on 17-1-1986.
4. Clause 5 Substituted by new clause by Special Resolution passed at the Sixth Annual General Meeting held on 17-1-1986.
5. Clause 6 Substituted by new clause by Special Resolution passed at the Sixth Annual General Meeting held on 17-1-1986.

6. Clause 7 Substituted by new clause by Special Resolution passed at the Sixth Annual General Meeting held on 17-1-1986.
7. Clause 10 Substituted by new clause by Special Resolution passed at the Sixth Annual General Meeting held on 17-1-1986.
8. Clause 13 Substituted by new clause by Special Resolution passed at the Sixth Annual General Meeting held on 17-1-1986.
9. Clause 15 Substituted by new clause by Special Resolution passed at the Sixth Annual General Meeting held on 17-1-1986.
10. Clause 9 Substituted by new clause by Special Resolution passed at the Extra-Ordinary General Meeting held on 17-1-1986.
11. Clause 16 to 23 inserted by Special Resolution passed at the Extra-Ordinary General Meeting held on 16-7-1986.
12. Clause 9 Substituted by Special Resolution passed at the Eighth Annual General Meeting held on 12-12-1987.
13. Clause 6(i) Substituted by new clause by Special Resolution passed at the Ninth Annual General Meeting held 21-6-1989.
14. Clause 7(i) & (ii) Substituted by Special Resolution passed at the Ninth Annual General Meeting held on 21-6-1989.
15. Clause 2 Substituted by new clause by Special Resolution passed at the Twelfth Annual General Meeting held on 10-2-1993.