

Date: 08-01-2026

To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/ Madam,

Sub: Intimation of Alteration in the Memorandum of Association

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company in extra ordinary general meeting held on December 18, 2025 through postal ballot, duly approved amendments to the Memorandum of Association ("MOA") of the Company. Further, Registrar of Companies ("ROC") has approved aforesaid amendment on December 30, 2025.

The Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) along with the altered MOA are enclosed herewith.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you.

Yours' faithfully,

For ACKNIT INDUSTRIES LIMITED

**Sneha Gupta
Company Secretary & Compliance Officer
M.No.: A74327**

Encl: Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) along with altered MOA

Registered & Corporate Office :

"Ecostation", Block-BP, Plot No. - 7, Sector V, 5th Floor, Suit No. - 504, Salt Lake, Kolkata – 700 091 (India)
Phone : 033-2367-5555 / +91-8420047801, Email: calcutta@acknitindia.com, Website : <https://www.acknitindia.com>
CIN – L32902WB1990PLC050020



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L01113WB1990PLC050020 / L32902WB1990PLC050020

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 ACKNIT INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 18/12/2025 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 ROC, CPC this THIRTY day of DECEMBER TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2025.12.30 23:39:51 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

ACKNIT INDUSTRIES LIMITED

Ecostation, Block - BP, Plot No.7, Sector V, 5th Floor, Suit No.504, Salt Lake, Kolkata, Bidhan Nagar CK Market, Saltlake, North 24 Parganas- 700091, West Bengal, India



THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

ACKNIT INDUSTRIES LIMITED

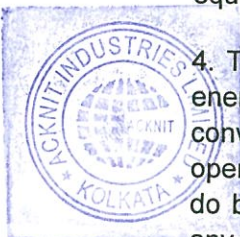
- I. The name of the Company is ACKNIT INDUSTRIES LIMITED.
 - II. The Registered Office of the Company will be situated in the state of West Bengal.
 - III. The objects for which the Company is established are
- A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-

1. To establish, carry on, maintain, operate and run in India or elsewhere business of trading, re-sale, manufacturing, producing, designing, fabricating, assembling, repairing, importing, exporting, processing, conservation, dealing and to do job work of all kinds of industrial safety products and personal protective equipments (ranging from head to toe) including but not limited to safety helmets/hard hats, safety belts and other belts, full body harness, lanyards, carabiner, fall arrester, retractable blocks, face shields, ear muffs, ear plugs, safety eye-wears, industrial goggles, protective safety equipments, road safety equipments, protective safety clothing, industrial garments, plastic goods made from injections/blow moulding machines, and forms of cotton, yarns, rubber, hosiery, knitting, synthetic, crochets, leather, woollen, canvas, hand-gloves, dotted gloves, leather gloves, coated/dipped gloves, socks, sleeves, undergarments, readymade garments, sweaters, cardigans, shawls, hankies, caps and shoes made from or based on one or more of the products, or articles mentioned herein above, ties, cravats, hairnets and such raw materials and other textiles and allied products and dealing in their wastage and by-products.

2. To acquire, establish retail chain of stores, shops, offices, depots and operate factories, workshops, and facilities in India or abroad for the manufacturing process of industrial safety products of all kinds and personal protective equipment as mentioned above. To design and develop new products and technologies related to the safety and comfort of such industrial safety products and personal protective equipment. To conduct research and development to improve materials, design, and manufacturing processes of such industrial safety products and personal protective equipment.

3. To act as dealers, wholesalers, retailers, distributors, agents, and stockiest of the company's products. To advertise, market, and promote the company's products. To enter into agreements and partnerships for the distribution and sale of industrial safety products and personal protective equipment.

4. To carry on the business of setting up facilities for generation/distribution of all forms of energy, whether from conventional sources such as thermal, hydel, nuclear, etc., or from non-conventional sources such as tide, wind, solar, geo-thermal, etc., including operation/maintenance of facilities for generation and distribution of all forms of energy and to do business of generation, accumulation, distribution, supply of employment of electricity or any power that can be used as a substitute thereof.



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Sheela Gupta
Company Secretary, M.No: A74327

B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :-

1. To establish, and carry on its own account or jointly with Individuals or institutions for educational, physical, social and recreative activities, particularly for the purpose of the business of the Company.
2. To let out flats, shops, godowns, garages, blocks or tenement to the shareholders on rent to be fixed by the company from time to time as may be deemed necessary for the purpose of their self occupation or for letting out to other parties.
3. Subject to section 58A, 292 and 293 of the Companies Act, 1956 accept or borrow; raise or secure the payment of money in such manner as the company shall think fit either by the Issue of debenture, debenture stock, perpetual or otherwise, mortgage, of any assets or other securities charges upon the undertaking of the company both present and future Including the uncalled capital of the company or without any such security and upon terms as to priority or otherwise or generally to borrow money In such manner as the directors shall think fit.
4. To acquire by purchase, lease, exchange or otherwise, mines, mining rights or claims, minerals, properties, mining, claims, wind mill, patents, licenser, concessions and any other rights, interest or privileges which It may seem to obtain for the purpose of or In connection with the business of the Company and whether for the purpose of resale or realisation or otherwise, and to manage develop sell, exchange, lease, mortgage, dispose of or otherwise deal with the whole or any part of such properties of rights, Interest or privileges and also to carry on any other prospecting; mining & metallurgical Engineering operation of contracts or other operations.
5. To promote any other company for the purpose or acquiring all or any property thereof or for any other purpose which may be directly or Indirectly be for the benefit of this Company.
6. To purchase, take on lease, exchange, hire or other wise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business.
7. To acquire all or any part of the business property and liabilities of any person or company carrying or any business which this Company is authorised to carry on or possessed of.
8. To hold or otherwise acquire shares in any other company having its objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly, to benefit this Company.
9. To apply for, purchase or otherwise acquire any patents, brevets d'invention licenses, concessions and the like conferring any exclusive or non exclusive or limited right to use or any secret information as to any invention which may seem capable of being used for any of the purpose's of the Company or the acquisition of which may seem calculated directly 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.
10. To obtain any Order or Act of Legislature or Parliament for enabling the Company to obtain powers and authorities necessary or expedient to carry out or extend any of the objects of the Company 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 interest of the Company.



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 Company Secretary, N.No: A74327

11. To execute all kinds of financial, commercial, trading and other operations in which the Company is authorised to carry on business and also to borrow or lend and advance money and to sell and deal with stocks; funds, shares, debentures, debenture stocks, bonds obligations and other securities provided that the company shall not carry on the business of Banking.
12. To invest and deal with moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
13. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stocks, mortgages, charges, obligations, instructions and securities of any company or of any authority supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated or not and generally to guarantee or become sureties for the performance of any contracts or obligations.
14. To enter into partnership or into any arrangement for sharing profits union or interest or co-operation, joint venture, reciprocal concession or otherwise with any company, or persons carrying on or proposing to carry on any business within the objects of this Company and to take or otherwise acquire and hold shares stocks or securities in any such company.
15. To draw, make, accept and negotiate cheques, promissory notes, bills of exchange, hundies and other negotiable instruments.
16. To provide for the welfare of the employee, ex-employees, directors and ex-directors of the Company of its predecessors in business of the family members, dependents or connections of such persons by building or contributing to the building of houses, dwelling or quarters or by grants or money, pensions, gratuities, allowances, payment towards insurances houses, profit, shares bonds or benefits or any other payments, or by establishing, supporting or from time to time subscribing or contributing or aiding in the establishment and support of associations' Institutions funds including provident funds, trusts profit sharing or other schemes and conveniences, and by providing or contributing towards the place of instructions and recreation, hospitals and dispensaries, medical and other attendance as the Company shall think fit.
17. To support, donate, contribute, subscribe, to give and to pay in cash or in kind to any individual or body of individuals subject to the provisions of Section 293A of the Companies Act, 1956.
18. To amalgamate with any other company whose objects are or which includes objects similar to those of this Company whether by sale or purchase or otherwise.
19. To sell or dispose of the undertaking of the Company or any part thereof on such conditions as the Company may think fit and in particular for shares, debentures or securities of any other Company having objects altogether or in part similar to those of this Company.
20. To carry on that may seem to the Company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's proprieties or rights which it may be advisable to undertake with a view or improving, rendering valuable or turning to account any property, real or personal, belonging to the Company or in which the Company may be interested.
21. In the event of winding up to distribute, subject to the provisions of the law for the time being in force, among the members in specific any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by Company law.



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22. To acquire from any person, firm or body corporate or unincorporate, whether in India or elsewhere, technical, information, know-how, processes, engineering, manufacturing and operating data plans, layouts and blue prints useful for any of the business of the Company and to acquire any grant or license and other rights and benefits in the foregoing matters and things on the basis of royalty, profit sharing or otherwise.
23. To undertake financial and commercial obligations, transactions and operations of all kinds for the purposes of the business of the company.
24. 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 the Company and or the issue of its capital or which the Company shall consider to be preliminary including therein the cost of advertising, printing and stationery, commission for taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities the Company and expenses attendant upon the formation of agencies, branches and local boards.
25. To procure the registration of the Company in or under the laws of any place Outside India.
26. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press by circular, by purchase and exhibition of works of art of interest, by publication of books and periodicals and by granting prizes, rewards and donations.
27. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association institution or fund in anyway connected with any particular trade or business or with the trade of commerce generally and particularly with the trade including any association, institution or fund for the protection of the interests of masters owners and employers against loss by bad debts, strikes, combinations, fire accidents or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular or friendly, co-operative and other, societies, reading rooms, libraries, educational and charitable institutions, refractories, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions, and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.
28. Subject to the provisions of the Companies Act, 1956 to subscribe or guarantee money or any national charitable benevolent public, general or useful object or for any exhibitions, but not intended to serve any political cause or purpose.
29. To remunerate any person or Company and pay commission or brokerage in cash or otherwise for service rendered for the Company.
30. To give any share of interest in the profits of the company's business or any branch thereof, to any officers, servants or employees of the Company and whether carried on through the agency of any subsidiary company or not, and for that purpose to enter into any arrangement the Company may think fit.
31. 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 with or without any declared trust in favour of the Company.
32. To obtain or pay for the training in India or abroad of any of the Company's officers or employees or any candidate in the interest of or for furtherance of Company's object.



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33. To carry on any 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 any such subsidiary company for taking profit and bearing the losses of any business or branch so carried on for financing any such subsidiary company for taking profit and bearing the losses of any business or branch so carried on or for financing any such subsidiary company or. guaranteeing its liabilities, or to make any other arrangements, which may seem desirable with reference to any business or branch so carried on including power at any time either temporarily or permanently to close any such business or branch and to act as Managers, Secretaries and otherwise to appoint Directors or Managers of any such subsidiary company.

34. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either by or through agents, sub-contractors, trustees or otherwise and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the above objects.

C. THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:

1. To carry on the business of processors, producers, exporters, importers, ' buyers, sellers, brokers, buying agents, commission agents, factors, distributors, stockists, agents, merchants and suppliers of ,and dealers in polythene, plastics, woolen bags, sacks, packing materials, jute, jute goods, cotton, cotton textiles, handicrafts, silk manmade fibres and other synthetic fibres, readymade garments, food grain, food vegetable, sugar, sugarcane, chemicals, pharmaceuticals, Iron, steel, cement, ' puppet board, tea, coffee, manures, fertilizers, electric goods, toys, electronics, all type of office equipments, accessories and appliances of telecommunication, welding equipments, electrodes and other automobile parts, tractors and tyers, tubes, tyre cord sheets, rubber, plastic and plastic goods, leather products, foundry fixes, oil, paints, metals and minerals and for which to carry on business of contractors, guarantors and warehousemen and to carry on business of any description whatsoever as are incidental or conducive to the carrying on of all such business in India or abroad.
2. To manufacture, produce, refine, process, formulate, mix or prepare mine or otherwise acquire, buy, sell exchange, distribute, trade, deal in, Import and export any and all kinds of minerals, chemicals, fertilisers, manures, their mixtures and formulation and any and all classes and kinds of chemicals, sources, materials, ingredients, mixtures, derivations and compounds thereof and any and all kinds of products of which any of the foregoing constitutes an ingredients or in the production of which any of the foregoing is used, Including but not limited to fertilisers and agriculture and industrial chemicals of all kinds and industrial and other preparations of or products arising from or required in the manufacturing, refining of any kind of fertiliser, manure, their mixture and formulation.
3. To carry on all or any of the business of buyers, sellers, importers, exporters, contractors, agents, general merchants, stockists, of all dealers in goods, wares, merchandise articles, commodities and things of any type or any description or to act as shipper, underwriters commission agents, brokers, financiers, hardware merchants warehousemen, shipowners, carriers by road, sea, air and to carry on the business of general contractors, mechanical, commercial, general and constructional engineers and manufacturers, merchants or agents for and dealers in engineering specialists of every descriptions.



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4. To carry on business of manufacturers, fabricators, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, merchants, distributors and concessionaires of and dealers in synthetic resins, carbon black, rubber latex, plastic latexes and formulations thereof including reclaimed natural rubber rubber resins, compounds and other products, calcium carbide, styrene butadiene, ethylene ethyl alcohol, hydro carbon petroleum fractions, photographic chemicals; paints, varnishes and enamels coke woven by products, coal tar distillation products like maphalenes, anthracene, benzene, phenol and the like opthalic anhydride, asbestos, paper and special joining materials graphic and silicon carbide crucibles, cryolite aluminium fluoride, bromade, electrodes Including graphite electrodes and welding rods, calcined petroleum coke; salt and allied products, caustic soda chlorine, thermosetting and thermoplastic, plastic and compounding agent and adhesives thereof caprolactum and allied chemicals amines and plastilizers, enzymes, acids amino acids, sulphates and other synthetic chemical and chemical substances basic, intermediate, finished or otherwise.
5. To carry on business as manufacturers, producers dealers, processors, importers, exporters, stockists, agents brokers, traders retailers of all kinds of papers including writing, printing, wrapping and tissues, newsprint, paper for packing including corrugated and craft paper, synthetic papers all kinds of boards including paper and strawboard and all kinds of pulp whether mechanical including dissolving pulp as well as timber **merchants** saw mill proprietors and timber growers and to buy, sell grow prepare for market manipulate, import export and deal in timber teak, plywood hardboards, fire wood and wood of all kinds and to manufacture and deal in items where plywood or other wood is used Including matches ventures Boards, laminates, bobbins and shutters and to buy clear plant and work timber estates.
6. To carry on business as printers and publishers including of newspapers, books and journals as well as producers, distributors, Importers, exporters exhibitors and financiers of cinematograph film and to manufacture, acquire, provide, secure, arrange or deal in films and photograph, paper and equipment cameras sound recording musical, lighting appliances, instruments, equipment and machines, and to construct establish, own, hire or otherwise acquire and to manage, let out for rent fee, monetary gain or otherwise studios, laboratories, theatres, building or work required for the purposes of production, distribution or exhibition of the films, operas stageplays, dances, operettas, burriesques, vaudeville, revues, ballets, pantomines spectacular pieces promenade concert, circulas, or other performances 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 and play story, script musical songs and lyric book, article or any technique by producing purchasing or otherwise acquiring and to use exercise develop or exploit or turn to account such rights for the business of the Company and to act as agents for training, retaining arranging and supplying artists, stars, art directors, script or story writers, technicians extra and other personal required by Company or other film cinema or show business.
7. To manufacture export, import, buy, sell and deal on voltaic battery cells, power pack or storage batteries and battery for or used in domestic household; industrial, commercial, agricultural, mining hospital, surgical or scientific appliances machinery, apparatus accessories and railways, tramways, automobile and other vehicles, aircrafts, boats, ships defence establishments, army, navy and air force, for wireless, radios, torches electronic equipments or otherwise and also to carry on business as manufacturers and dealers in torches, toys, personal aide, and other appliances working on such Items and goods, which may be useful to skin or otherwise connected with any one or more of the aforesaid items or products.



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8. To manufacture, grow, brew, distil, process, dehydrate, can, package, distribute' import, export, any, sell and deal in confectionery, dry and preserved fruits, juices, vegetables, packing, materials, breads, flowers', biscuits, packing materials, beer, aerated & mineral water, ice, wines, alcohol and molasses, vanaspati ghee vegetables oils, spice processed food products, seeds, pickles, Ice-candy, milk, products, cattle and poultry feed, honey oil cakes, soaps, sweets and other vegetables and all kind of processed food as well as materials required or used for preparation thereof and by-products Including fish, prawns and other edible produce of the water as may be permitted by law and to run cold storage and also to carry business of dairy man, nursery man, florist and preserve of provision of all kinds.
9. To cultivate, grow, plant, bring, buy, sell, blend, Cure, prepare, convert, treat or manipulate in any manner all kinds of tobacco leaves, jute, cotton, hemp, flex, tea, lac, coffee, rubber, cocoa, cardamom, cloves; coconut, herbs, opium, sugarcane, dal, oil seeds, vegetable products, food grains, plant and all other products of the soil, plantation, horticulture. agriculture and forest products and by products of those.
10. To carry on the business of manufacturers of, dealers in, Hirers, repairers, cleaners, runners. charterers, stores and warehouses of motor cycles, cycles, cars, motors, scooters, tractors. trucks, three wheelers, bicycles and carriages, lifts, forklifts and handling equipment, launches, boats, vans, aeroplanes, helicopters, hydroplanes, and other conveniences of all description (all hereinafter **comprised** motors and other things) whether propelled or assisted by means of petrol, spirit; gas, electricity, animal or other power and of engines, tyres, fuel injection equipment, chassis, telehoists, bodies, component parts, accessories, fitting and other things, their manufacture, maintenance and working thereof Including engine valves, tyre valves, brake linings.
11. To acquire, erect, construct, establish, maintain, improve, manage, alter, carry on, control or work and contribute towards acquisition, erection, construction; establishment, maintenance, improvement, management, alteration, carrying on, controlling and working spinning mills, cotton mills, woollen mills, Jute mills, sugar mills, floor mills, paper mills, rayon mills, nylon mills, aluminium mills, copper mills, soap factories, cement factories, cosmetic factories, electric works, engineering works, chemical factories, tobacco factories, mines of coal, bauxite and other minerals, navigation works, tea gardens, synthetic product works, cable works, silk mills, Iron and steel factories, manufactures of machinery tools, spare parts and machinery of all types, leather works, rubber factories and products, refineries, ice plants, oil mills work for manufacturing, preparing, processing and fabricating products of all descriptions.
12. To carry on business of financing industrial enterprises whether by way of making loans or advances to or subscribing to Capital of Private Industrial Enterprises in India.
- IV. The liability of the member is limited.
- V. The authorised-share Capital of the Company is Rs. 12,00,00,000 divided into 120,00,000 equity shares of Rs. 10/- each with the rights privileges and conditions attached there to and are guided by the Articles of Association of the Company for the time being with power to Increase and reduce the Capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights privileges or conditions as may be determined by or in accordance with Articles of Association of Company for the time being and to vary, modify or abrogate any such rights privileges or condition In such manners as may be permitted by the Companies Act. 1956 or any other act for the time being in force or provided by the Articles of Association of Company for the time being.



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Sheela Gupta

Company Secretary, M.No: A 74327

We, the following persons, whose names, addresses and descriptions are subscribed below 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 to our respective names:-

Names, Addresses, Occupations and Description of Subscribers	Number of Equity shares to be taken by each Subscriber	Name, Address, Occupations and Description of Witness
<p>Sd/- SHRI KISHAN SARAF S/o Shri Mahabir Prasad Saraf 76, Cotton Street, Calcutta - 700 007 Business</p>	<p>One hundred (100) Equity shares of Rs. 10/- each</p>	
<p>Sd/- DEO KISHAN SARAF S/o Shri Mahabir Prasad Saraf 76, Cotton Street, Calcutta - 700 007 Business</p>	<p>One hundred (100) Equity shares of Rs. 10/- each</p>	<p>Witness to all the Signatories Sd-/</p> <p>BISWAJIT BHOWMIK S/o. Sri Amar Chand Bhowmik 2D, Shyamaprasad Mukherjee Road Calcutta-700 025 Occupation-Chartered Accountants</p>
TOTAL	<p>Two hundred (200) Equity shares of Rs. 10/- each</p>	

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Dated - Calcutta, the 25th day of September, 1990

